company will be 500 res of Rs 10.00 each.
he shares of the company e already been declared eli- le security by the Central pository Company of istan Limited (CDC) and the transactions shall be set- d through National Clearing mpany of Pakistan Limited CCPL), which has assigned mpany Code/Security mbol as "Ittefaq".
he opening price of the res of the company will be 30.20 per share as deter- ned through book building cess. Normal circuit break- will be applicable on the ning price of the shares in ready market.
he share registrar of the mpany is Corplink (Private) nited, Lahore. The compa- will be quoted under ngineering" Sector of the ly quotation of the hange.

Eid holidays

WSSCM disposes of 550 tons of unicipal waste

RECORDER REPORT

ESHAWAR: During the l-ul-Fitr holidays, staff of ter and Sanitation vices Company Mardan SSCM) remained on-duty l left no stone unturned to vide timely municipal ser- es to the inhabitants of rdan, and collected almost) tons of municipal waste l disposed-off.
n a press release issued e on Thursday, the Chief ecutive Officer of SSCM, Nasir Ghafoor has d that due to the timely vision of municipal ser- es by their staff, the inhab- ts of Mardan enjoyed the l-ul-Fitr holidays.
le said that under the ervision of Manager nicipal Services, Khalil bar, the already notified ff remained on-duty and d heavy machinery includ- de-watering pumps and ing machines to drain-out rain water, as a result of heavy rainfall on 2nd day Eid.

Estd. 1860
Murree Brewery Company Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Members of Murree Brewery Co. Ltd., will be held on Monday, **24th July, 2017 at 1100 hours** at the Registered Office, National Park Road, Rawalpindi to transact the following business.

A- ORDINARY BUSINESS:

1. To confirm the minutes of the 149th Annual General Meeting held on 28th October, 2016.
2. To elect eight Directors as fixed by the Board pursuant to the provisions of Section 159 (1) of the Companies Act, 2017 for a period of three years commencing **27th July, 2017.**

   Following are the names of the retiring directors:

   i. Mr. Isphanyar M. Bhandara　ii. Mr. Khurram Muzaffar
   iii. Choudhry Mueen Afzal　iv. Mr. Aamir H. Shirazi
   v. Mrs. Goshi M. Bhandara　vi. Lt. Gen (R) Zarrar Azim
   vii. Mr. Osman Khalid Waheed

(The above retiring directors are eligible for re-election)

B- Special Business:

3. Insertion of New Article 58-A in the Articles of Association of the Company.

   "Resolved that pursuant to section 134 and other applicable provisions, if any, of the Companies Act, 2017 and any other laws, Articles of Association of the Company be and are hereby amended by inserting a new Article 58-A immediately after the existing Article 58 to read as under:

   58-A. The Company shall comply with the mandatory e-voting requirements as may be prescribed by the Securities & Exchange Commission of Pakistan from time to time and members may be allowed to appoint members as well as non-members as proxies for the purpose of electronic voting pursuant to this Article."

   "Further resolved that Chief Executive Officer or Company Secretary be and is hereby singly authorized to do all acts, deed and things, take all steps and action necessary, ancillary and incidental for altering the Articles of Association of the Company including filing of all requisite documents/statutory forms as may be required to be filed with the CRO and complying with all other regulatory requirements so as to effectuate the alterations in the Articles of Association and implementing the aforesaid resolution."

4. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

Rawalpindi
30th June, 2017

Ch. Waqar A. Kahloon
Company Secretary

NOTES:

1. Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from 17th July, 2017, to 24th July, 2017 (both days inclusive). Transfer received in order at the Shares Department of M/s Central Depository Company of Pakistan, CDC House, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi-74400. Tel:- +(92-21) 0800-CDCPL(23275), Facsimile: +(92-21) 021-4326053, at the close of business on **16th July, 2017** will be treated in time for the purpose of transfer.

2. **FOR ELECTION**

   Any person who seeks to contest the election of Directors shall file with the Company at its office not later than fourteen days before the day of the above said meeting a notice of his/her intention to offer himself/herself for the election as director alongwith his consent in the prescribed form for his/her appointment as Director of the Company together with:

   a- Consent to act as Director on Form-28, duly completed.
   b- A declaration to affect that he/she is aware of duties & powers of directors under the Companies Act, 2017, M&A of the company & listing regulations of PSX and has read the relevant provisions contained therein.
   c- Detailed profile with office address for placement on the Company's website.

heavy rainfall on 2nd day Eid.

Chief Executive Officer of SSCM, Ghafoor asked the ff to expedite the compila- n of lists for provision of norarium to the staff, who re on-duty during the Eid- Fitr holidays. He said that per the rules and regula- ns laid down in the Human sources Manual of the npany, those who worked holidays, will be paid hon- rium.

Manager Municipal vices of WSSCM, Khalid bar has said that during the g holidays of Eid-ul-Fitr, ost 550 tons of municipal ste was collected and dis- ed-off. "The complaint also remained functional received almost 30 com- nts, which were properly ressed well-on-time.

Sikhs, Hindus njoy complete religious freedom'

AHORE: Evacuee Trust perty Board (ETPB) irman Muhammad liqul Farooq has said that n and Hindu communities ng in Pakistan enjoy com- e religious freedom.

e expressed these views le addressing a ceremony at Gurdwara Dera Sahib onnection with the 178th h anniversary of Maharaja jeet Singh, here on rsday.

e said that development k on gurdwaras and tem- was being carried out on lar basis and added that Sikh-Muslim friendship uld never end.—APP

PARTICIPATION IN THE EXTRAORDINAY GENERAL MEETING

A member entitled to attend and vote at the meeting is entitled to appoint any other member as his/her proxy to attend and vote. Proxies in order to be effective must be received at the Registered Office of the Company, Murree Brewery Company Limited, National Park Road, Rawalpindi, Pakistan duly stamped and signed not less than 48 hours before the time of the meeting.

CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan.

3. For Attending the Meeting.

i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate identity by showing their original National Identity Card (CNIC) or original passport at the time of attending the meeting.

ii. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced (unless, it has been provided earlier) at the time of attending the meeting.

4. For Appointing Proxies:

i. In case of individuals, the account holder or sub-account holder and/or the persons whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the Proxy Form as per the above requirement.

ii. Any person who is appointed as a proxy by any individual shareholder must himself be a shareholder of the Company u/s 137(d) of the Companies Act, 2017.

iii. The Proxy Form shall be witnessed by two persons whose names, addresses, and CNIC numbers shall be mentioned on the form.

iv. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the Proxy Form.

v. The proxy shall produce his/her original CNIC or passport at the time of meeting.

vi. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the person nominated to present and vote on behalf of the corporate entity, shall be submitted (unless it has been provided earlier) along with the Proxy Form to the Company.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017 REGARDING SPECIAL BUSINESS:

Item No. 3 of the Notice

To give effect to (section 134(4) The Companies Act, 2017) e-voting, shareholders' approval is being sought to amend the Articles of Association of the Company to enable e-voting mechanism.

There is no direct or indirect interest of Directors of the Company in special business and their interest is the same as the interest of the shareholders.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017 REGARDING INDEPENDENT DIRECTOR:

Item No. 2 of the Notice

In compliance of section 166 (3) of the Companies Act, 2017, for an independent Director, consent papers will be accepted of those persons whose names appear on the data bank of Pakistan Institute of Corporate Governance website.

Note: Special Resolution Para # 3, authorization is only to sign Form-26 (E-voting documents).

Murree Brewery Co. National Park Road Rawalpindi