



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/45-DIR **217**

Dated: 01-08-2017



The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Road, Karachi.

SUBJECT: MEETING OF BOARD OF DIRECTORS'

Dear Sir,

Pursuant to Board's Meeting, held on August 01, 2017, the Board of Directors' elected/appointed the following for the next term of three years:

1- Mr. Khurram Muzaffar

CHAIRMAN

2- Mr. Isphanyar M. Bhandara

CHIEF EXECUTIVE OFFICER

This is for your information and record please.

Thanking you;


Ch. Waqar A. Kahloon
Company Secretary



CC: **Securities & Exchange Commission of Pakistan,**
(Enforcement and Monitoring Division),
Islamabad.

MURREE BREWERY CO.LTD.

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