

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 150th Annual General Meeting of the Company will be held at the Registered Office, 3-National Park Road, Rawalpindi on Thursday, 26th October, 2017 at 1100 hours to transact the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the Extra Ordinary General Meeting held on 24th July, 2017.
- To receive, consider and approve the audited Financial Statements of the Company together with the Directors' and Auditors' Reports for the year ended 30th June, 2017.
- To approve as recommended by the Board of Directors, payment of Final Cash Dividend of Rs. 10 (100%) for the year ended 30th June, 2017. This is in addition to an Interim Dividend of 100% cash dividend already paid (thus making a total of 200% Cash Dividend for FY 2016-17).
- To appoint Auditors of the Company for the year ending 30th June, 2018 and fix their remuneration as recommended by the Audit Committee and Board of Directors. The present retiring Auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants, being eligible have offered themselves for re-appointment.
- OTHER BUSINESS:**
To transact any other business with the permission of the Chairman.

BY ORDER OF THE BOARD

Rawalpindi
4th October, 2017

CH. WAQAR A. KAHLOON
Company Secretary

NOTES:

PARTICIPATION IN THE ANNUAL GENERAL MEETING

(A) For Attending the 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, 3-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.

- 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 Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- 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.

FOR APPOINTING PROXIES:

- 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.
- 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.
- The Proxy Form shall be witnessed by two persons whose names, addresses, and CNIC number shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the Proxy Form.
- The proxy shall produce his/her original CNIC or passport at the time of meeting.
- 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.

DEDUCTION OF INCOME TAX FOR FILER AND NON-FILER AT REVISED RATES

Pursuant to the provisions of the Finance Act, 2017 effective 1st July, 2017, applicable rates on payment of dividend have been amended and the rates of deduction of income tax under section 150 of Income Tax Ordinance, 2001 have been revised as follows:

- Rate of tax deduction for filer of income tax returns **15%**
- Rate of tax deduction for non-filers of income tax returns **20%**

In case of joint account, each holder is to be treated individually as either a filer or non-filer and tax will be deducted on the basis of shareholding of each joint account holder as may be notified by the shareholder, in writing as follows, to the Company by sending following details on the registered address of the Company and the members who have deposited their shares into Central Depository Company of Pakistan Ltd. (CDC) are requested to send a copy of details regarding tax payment status also to the relevant member stock exchange and CDC if maintaining CDC investor account, or if no notification, each joint account holder shall be assumed to have an equal number of shares.

Company Name	Folio/CDS ID/AC #	Total Shares	Principal Shareholder		Joint Shareholder	
			Name and CNIC No.	Shareholding Proportion (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

The CNIC number/NTN detail is now mandatory and is required for checking the tax status as per the Active Taxpayers List (ATL) issued by the Federal Board of Revenue (FBR) from time to time.

EXEMPTION FROM DEDUCTION OF INCOME TAX ZAKAT

Members seeking exemption from deduction of income tax, or are eligible for deduction at a reduced rate, are requested to submit a valid tax exemption certificate or necessary documentary evidence as the case may be. Members desiring non-deduction of zakat are also requested to submit a valid declaration for non-deduction of zakat.

SUBMISSION OF COMPUTERIZED NATIONAL IDENTITY CARD (CNIC) FOR PAYMENT OF CASH DIVIDEND

In order to comply with the requirements of Securities & Exchange Commission of Pakistan (SECP) SRO 19(i)/2014 dated 10th January, 2014, those shareholders who have not yet submitted attested copy of their valid CNIC are once again requested to provide the same with their Folio number to the Company Registrar 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, email: info@CDCpak.com. Members holding shares in CDC/Participants accounts are also requested to provide the attested copy of their CNIC to their CDC Participant/Investor/Account Service.

CLOSURE OF SHARE TRANSFER BOOKS

Share Transfer Books of the Company will remain closed and no transfer of shares will be accepted for registration from 19th October, 2017 to 26th October, 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, email: info@CDCpak.com at the close of business on 18th October, 2017 will be treated in time for the purpose of payment of cash/stock dividend, if approved by the shareholders.

CHANGE OF ADDRESS

Members are requested to promptly notify any change of address to the Company's Share Registrar immediately. Notify any change of address to the Company's Registrar 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, email: info@CDCpak.com.

AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

The audited financial statements of the Company for the year ended 30th June, 2017 have been made available on the Company's website, www.murreebrewery.com in addition to annual and quarterly financial statements for the prior year.

DIVIDEND MANDATE

As per the New Regulatory Requirement it is mandatory for all existing and new shareholders (both Physical and CDC) to provide International Bank Account Number (IBAN - 24 digits). In order to ensure compliance of this requirement we would like to request you to kindly provide the following information to our Share Registrar, 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, email: info@CDCpak.com latest by 18th October, 2017.

- Shareholder Name: _____
- Folio Number: _____
- Bank Account Title: _____
- International Bank Account Number (IBAN):**
Please contact your Bank for 24 digits IBAN information _____
- Bank Name: _____
- Branch Name: _____
- Branch Address (with city name): _____

Signature of Shareholder