

MURREE BREWERY COMPANY LIMITED

TRANSFER OF 1ST INTERIM CASH DIVIDEND FOR THE YEAR

2018-19

We are pleased to inform the Shareholders of the Company that dividend amount in respect of 1st interim cash dividend @ Rs.5/- per share i.e. 50% for the year ending June 30, 2019 has been transferred electronically into the designated bank accounts of shareholders by our paying agent (Allied Bank Limited) on December 5, 2018.

Shareholders are further intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Portal. This is an internet based web portal and can be accessed by all Shareholders (CDS/Physical). It will provide consolidated data to all Shareholders regarding their cash dividends due and credited in to their bank accounts. CDC will issue an electronic report to Shareholders which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deduction etc. The report shall also facilitate shareholders in filing their tax returns.

CDC's e-Dividend repository portal can be accessed via following link.

https://eservices.cdcaccess.com.pk

Dividend payment to Shareholders, who have not provided their valid IBAN has been withheld as per Regulation 6 of the Companies (Distribution of Dividend) Regulations, 2017. These dividends will be dealt with in accordance with the applicable laws and regulations.

Accordingly, Shareholders are advised to contact the Company's Share Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S, Main Shahra-e-Faisal, Karachi, along with legible and valid copy of their CNIC/SNIC and provide complete bank details including 24 digits IBAN by filling the form posted at the Company's website.

Registered Office:

3- National Park Road, Rawalpindi December 10, 2018

Ch. Waqar A. Kahloon Company Secretary