

**MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
RAWALPINDI PAKISTAN**

FAX NOS. +92 (0) 51 5584420
Alternative +92 (0) 51 5565461
Alternative +92 (0) 51 5563873
E-MAIL NO. Murbr@isb.paknet.com.pk
Murbr@isb.compol.com
TELEPHONE +92 (0) 51 5567041 to 47
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FAX 3650
MESSAGE NO. 1

FORM-7

DATE: 28-04-2008
TO: THE SECRETARY KARACHI / LAHORE / ISLAMABAD STOCK EXCHANGE.
FAX NO. 021 - 2437580 / 2460923 / 2415763, 042 - 111-441-441, 051 - 2275044
FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY

SUBJECT: BOARD MEETING

We have to inform you that the Board of Directors of the Company in their Meeting held on Monday, 28th April, 2008 at 1030 hours have approved Un-Audited Accounts for 3rd Qtr & 9 months for the period ended 31st March, 2008.

The Board has not recommended any Dividend/Bonus or Right Shares.

The Financial Result is as under:-

	QTR ENDED 31 ST MARCH		NINE MONTHS ENDED 31 ST MARCH	
	2008	2007	2008	2007
	RUPEES IN THOUSAND			
Sales Net (Less Duties & Taxes)	401,852	334,682	1,141,355	955,042
Manufacturing Cost of Goods sold	269,457	247,402	798,015	724,293
Gross Profit / (Loss)	132,395	87,280	343,340	230,749
Operating Expenses (Administrative & Marketing)	40,287	40,330	154,795	117,793
Operating Profit / (Loss)	92,108	46,950	188,545	112,956
Financial Charges.	115	457	407	561
Other Income.	6,206	11,978	29,290	28,013
Other Charges	8,258	3,062	16,288	8,686
Prior Year's Adjustment	---	---	---	---
Profit / (Loss) before Tax	89,941	55,409	201,140	131,722
Provision for Tax) a). Current	26,148	13,510	65,848	39,517
b). Deferred	---	(40)	(6,506)	(120)
Profit / (Loss) after Tax.	63,793	41,939	140,798	92,325
Un-appropriated Profit / (Loss) brought forward.	---	---	---	---
APPROPRIATED AS UNDER				
Proposed Dividend.	---	---	---	---
Transferred to General Reserves.	---	---	---	---
Un-appropriated Profit / (Loss) Carried Forward.	63,793	41,939	140,798	92,325
Earning per share-Basic.	5.35	3.52	11.80	7.74

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange after printing.

Thanking you,

Sincerely yours,

M. Zaffar Iqbal
 Company Secretary