

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](mailto:Murbr@isb.paknet.com.pk)  
[Murbr@isb.compol.com](mailto:Murbr@isb.compol.com)  
TELEPHONE +92 (0) 51 5567041 to 47  
PAGES 1 + 1 = Total 2

**FAX**

MESSAGE NO. 1  
DATE: 03-07-2008  
TO: THE SECRETARY KARACHI / LAHORE / ISLAMABAD STOCK EXCHANGE  
FAX NO. 021- 2437560 / 2460923 / 2415763, 042-111-441-441, 051-2275044  
FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY

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SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Please find enclosed a copy of the Notice for the Extra Ordinary General Meeting to be held on Thursday, 24<sup>th</sup> July, 2008 at 1030 hours at Registered Office, National Park Road, Rawalpindi for circulation amongst your members.

Regards,

Sincerely yours,

  
M. Zaffar Iqbal  
Secretary