

MURREE BREWERY COMPANY LTD,  
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RAWALPINDI PAKISTAN

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PAGES 1 + 1 = Total 2

**FAX**

MESSAGE NO. 1

DATE: 10-07-2008

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 Election of Directors (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