

MURREE BREWERY COMPANY LTD,
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MESSAGE NO. 1

DATE: 24-07-2008

TO: The Secretary Karachi / Lahore / Islamabad Stock Exchange

FAX NO. 021- 2437560 / 2460923 / 2415763, 042-111-441-441, 051-2275044

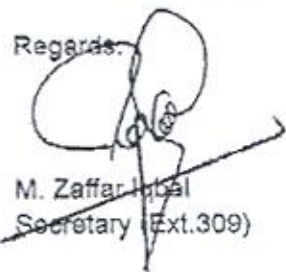
FROM: M. Zaffar Iqbal, Company Secretary

SUBJECT: ELECTION OF DIRECTORS

We have to inform you that our newly constituted Board of Directors of the Company consists of the following gentlemen elected un-opposed at our Extra Ordinary General Meeting held on 24th July, 2008 for the next term of three years.

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|-----------------------------|-------------------------------|
| i. Mr. Khurram Muzaffar | ii. Mr. Isphanyar M. Bhandara |
| iii. Mr. M. M. Shahbaz | iv. Mr. Asad-ullah Khawaja |
| v. Choudhri Mueen Afzal | vi. Mr. Aamir H. Shirazi |
| vii. Mrs. Goshi M. Bhandara | |

Regards.


M. Zaffar Iqbal
Secretary (Ext.309)