

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-529.

NOTICE

February 02, 2009

Reproduced hereunder the letter received from **MURREE BREWERY COMPANY LIMITED** for information of members of the Exchange.



Murree Brewery Company Limited. (1860-2008)

National Park Road P.O. Box No. 18, Rawalpindi - Pakistan

Phone: + 92(0)51-5567041-47 Fax: +92(0)51-5584420, 5565461, 5563873.

E-mail: <murbr@isb.paknet.com.pk>, <murreebrewery@cyber.net.pk>

No. SH/76/ 2340

Date: 30-01-2009

TCS

The General Manager,
Karachi Stock Exchange (Gte.) Ltd.,
Karachi Stock Exchange Bldg.,
Stock Exchange Road, Karachi.

Dear Sir,

APPOINTMENT OF SHARE REGISTRAR

In accordance with Section 204A of the Companies Ordinance, 1984, we are pleased to inform you that we have appointed Central Depository Company of Pakistan Limited (CDC) as our Share Registrar / Transfer Agent with effect from Monday, 2nd February, 2009.

General Public / Members have been informed through Newspapers, photocopy is also enclosed.

The address and timing of CDC - Share Registrar Department are as follows:

CENTRAL DEPOSITORY COMPANY OF PAKISTAN

CDC House, 99-B, Block 'B', SMCHS,
Main Shahra-e-Faisal, Karachi-74400.

Tel:- +(92-21) 0800-CDCPL(23275)

Facsimile: +(92-21) 021-4326053

Email:- info@CDCpak.com

URL:- www.cdcpakistan.com

PUBLIC DEALING TIMINGS

Monday to Friday: From 9:00 am to 1.00 pm & 2:30 pm to 4:30 pm
Saturday: From 9:00 am to 1:00 pm.

You are requested to please inform the members of the Exchange accordingly.

Thanking you,
Sincerely yours,
For and on behalf of
Murree Brewery Co. Ltd.

M. Zaffar Iqbal
Secretary (Ext.309)