



## Murree Brewery Company Limited. (1860-2008)

National Park Road P.O. Box No. 13, 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>

Ref No. SH/60/

Date: 25-02-2009

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi Stock Exchange Building,  
Karachi Stock Exchange Road,  
Karachi.

Dear Sir,

### FINANCIAL RESULTS FOR THE 2<sup>ND</sup> QUARTER & HALF YEAR ENDED 31<sup>ST</sup> DECEMBER, 2008


We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, 25<sup>th</sup> February, 2009 at 1030 hours at Registered Office, National Park Road, Rawalpindi, recommend the following.

- |       |   |          |  |
|-------|---|----------|--|
| (i)   | <u>CASH DIVIDEND</u>                            | NIL      |  |
|       |   | AND / OR |  |
| (ii)  | <u>BONUS SHARES</u>                             | NIL      |  |
|       |   | AND / OR |  |
| (iii) | <u>RIGHT SHARES</u>                             | NIL      |  |
|       |   | AND / OR |  |
| (iv)  | <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | NIL      |  |
|       |   | AND / OR |  |
| (v)   | <u>ANY OTHER PRICE SENSITIVE INFORMATION</u>    |          |  |

The Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended 31<sup>st</sup> December, 2008 and comparative figures of immediately preceding corresponding period enclosed.

Thanking you,

Sincerely yours,

  
M. Zaffar Iqbal  
Secretary (Ext/309)

- CC: 1. The Secretary, Lahore Stock Exchange, Lahore for inf. PI
2. The Secretary, Islamabad Stock Exchange, Islamabad " " " "

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