

MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
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FAX

FORM-7

MESSAGE NO. 1
DATE: 30-04-2009
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: BOARD MEETING

We have to inform you that the Board of Directors of the Company in their Meeting held on Thursday, 30th April, 2009 at 1030 hours have approved Un-Audited Accounts for the 3rd Quarter & 9 months ended 31st March, 2009.

The Board has not recommended any Dividend/Bonus or Right Shares. The Financial Result is as under:-

	QTR ENDED 31 ST MARCH		NINE MONTHS ENDED 31 ST MARCH	
	2009	2008	2009	2008
	RUPEES IN THOUSAND			
Sales Net (Less Duties & Taxes)	547,373	401,852	1,430,078	1,141,355
Manufacturing Cost of Goods sold	387,775	269,457	1,002,200	798,015
Gross Profit / (Loss)	159,598	132,395	427,878	343,340
Operating Expenses (Administrative & Marketing)	61,556	40,287	181,093	154,795
Operating Profit / (Loss)	98,042	92,111	246,785	188,545
Financial Charges.	3,385	115	3,631	407
Other Income.	5,547	6,206	3,754	29,290
Other Charges	2,921	8,258	12,256	16,288
Prior Year's Adjustment	—	—	—	—
Profit / (Loss) before Tax	97,283	89,941	234,652	201,140
Provision for Tax). a). Current	15,174	26,148	70,395	65,848
b). Deferred	—	—	425	(5,506)
Profit / (Loss) after Tax.	82,109	63,793	164,682	140,798
Un-appropriated Profit / (Loss) brought forward.	—	—	—	—
APPROPRIATED AS UNDER				
Proposed Dividend.	—	—	—	—
Transferred to General Reserves.	—	—	—	—
Un-appropriated Profit / (Loss) Carried Forward.	82,109	63,793	164,682	140,798
Earning per share-Basic.	6.26	4.86	12.55	10.73

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange after printing.

Thanking you,

Sincerely yours,

M. Zaffar Iqbal
Company Secretary