



Murree Brewery Company Limited. (1860-2008)

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

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

Ref No. SH/60/ 884

TCS

Date: 16-09-2009

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 hours on Saturday, 3rd October, 2009 at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the period ended 30th June, 2009.

In accordance with clause No. xxvi of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the company will observe a close period with effect from 26th September, 2009 to 3rd October, 2009 (both days inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge receipt.

Thanking you,

Sincerely yours,
For and on behalf of
Murree Brewery Company Ltd.

M. Zaffar Iqbal
Secretary (Ext.309)