

FORM-7

MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
RAWALPINDI PAKISTAN

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MESSAGE NO. 1

DATE: 03-10-2009

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 Co. in their meeting held at 1100 hours on 3rd October, 2009, have approved / recommended the following:

Cash Dividend / Stock Dividend

Cash Dividend for the year ended 30th June, 2009 @ 50 & Stock Dividend @ 10% i.e. one for every ten Shares.

The Financial Result is as under:-

	Year Ended 30 th June,	
	2009	2008
Sales Net (Less Duties & Taxes)	2,220,715	1,713,574
Manufacturing Cost of Goods sold	1,591,385	1,206,849
Gross Profit / (Loss)	629,330	506,725
Operating Expenses (Administrative & Marketing)	272,896	223,331
Operating Profit / (Loss)	356,434	283,394
Financial Charges	4,466	707
Other Income	15,197	35,308
Other Charges	26,311	21,379
Prior Year's Adjustment	--	--
Profit / (Loss) before Tax	340,854	296,616
Provision for Tax). a). Current	87,181	101,922
b). Deferred	37,841	(1,151)
Profit / (Loss) after Tax	215,832	195,845
Un-appropriated Profit / (Loss) brought forward.	511,525	368,787
Surplus revaluation taken to retained earning on disposal of Assets	--	--
Surplus revaluation taken to retained earning on incremental depreciation	12,602	11,957
APPROPRIATED AS UNDER		
(i) Proposed Cash Dividend (2009) 50%. (Year 2008 @ 50%)	(59,642)	(54,220)
(ii) Proposed Stock Dividend (2009) 10%. (Year 2008 @ 10%)	(11,929)	(10,844)
Transferred to General Reserves.	--	--
Un-appropriated Profit / (Loss) Carried Forward.	668,388	511,525
Earning per share.	16.45	14.93

The Annual General Meeting will be held on Friday, 30th October, 2009 at 1030 Hours at Registered Office, National Park Road, Rawalpindi. The Share Transfer Book of the Company will remain closed from 23rd October, 2009 to 30th October, 2009 (both days inclusive). Transfer received at the Registered Office at 1630 hours (close of business) on 22nd October, 2009 will be treated in time for the purpose of payment of Dividend / Stock Dividend. We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange after printing.

Sincerely yours,

M. Zaffar Iqbal
 Company Secretary