



Murree Brewery Company Limited. (1860-2009)

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@cyber.net.pk>, <murreebrewery@cyber.net.pk>

Ref No. SH/51-AGM/ 1026 **TCS**

Date: 06-10-2009

The Secretary
 Karachi Stock Exchange,
 Stock Exchange Bldg.,
 Stock Exchange Road,
 Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice for the Annual General Meeting to be held on 30th October, 2009 at 1030 hours at Registered Office, National Park Road, Rawalpindi, for your record and necessary action.

Kindly acknowledge receipt.

Thanking you,

Yours truly
 For and on behalf of
 Murree Brewery Co., Ltd.,

M. Zaffar Iqbal
 Secretary (Ext.309)

Encl. a. a.



Pakistan's Oldest Industrial Group
 ISO 9001 Certified Company