

**FAX MESSAGE FROM**  
**MURREE BREWERY COMPANY LIMITED,**  
**NATIONAL PARK ROAD,**  
**RAWALPINDI PAKISTAN**

**Form-7**

MSG No.

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Date: 20-10-2009

To: THE SECRETARY KARACHI / LAHORE / ISLAMABAD STOCK EXCHANGE.

Fax #: 021-111-573-329, 2415763 / 2437560, 042-111-441-441, 051-2275044

From: M. Zaffar Iqbal, Company Secretary

**SUBJECT: 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 30<sup>th</sup> October, 2009 (Friday) at registered office, National Park Road, Rawalpindi to consider / approve the 1<sup>st</sup> Quarter (Un-audited) Financial Statements for the period ended 30<sup>th</sup> September, 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 23<sup>rd</sup> October, 2009 to 30<sup>th</sup> October, 2009 (both day 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 Co. Ltd.

M Zaffar Iqbal  
Secretary (Ext.309).