



## 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>

SH/60/

Ref No. \_\_\_\_\_

Date: 30-10-2009

Date: \_\_\_\_\_

The Secretary  
 Karachi Stock Exchange (Guarantee) Ltd.,  
 Karachi Stock Exchange Building,  
 Karachi Stock Exchange Road,  
 Karachi.

Dear Sir,

### FINANCIAL RESULTS FOR THE PERIOD 1<sup>ST</sup> QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, 30<sup>th</sup> October, 2009 at 1100 hours at Registered Office, National Park Road, Rawalpindi, recommend the following:

- |       |   |          |  |
|-------|---|----------|--|
| (i)   | <u>CASH DIVIDEND</u>                            | NIL      |  |
|       |   | AND / OR |  |
| (ii)  | <u>BONUS SHARES</u>                             | NIL      |  |
|       |   | AND / OR |  |
| (iii) | <u>RIGHT SHARES</u>                             | NIL      |  |
|       |   | AND / OR |  |
| (iv)  | <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | NIL      |  |
|       |   | AND / OR |  |
| (v)   | <u>ANY OTHER PRICE SENSITIVE INFORMATION</u>    |          |  |

The Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> September, 2009 and comparative figures of immediately preceding corresponding period enclosed.

Thanking you,

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

M. Zaffar Iqbal  
 Secretary (Ext.309)

CC: 1. The Secretary, Lahore Stock Exchange, Lahore  
 2. The Secretary, Islamabad Stock Exchange, Islamabad

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