

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

MSG No.

1283

Fax Nos. +92-051-5584420

+92-051-5565461

+92-051-5563873

E. Mail: Murbr@cyber.net.pk

murreebrewery@cyber.net.pk

Phone # +92-051-5567041-47

Date: 30-10-2009

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: 142nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
HELD ON 30TH OCTOBER, 2009**

Today the members in their meeting has approved the Audited Financial Statements of the Company for the year ended 30th June, 2009 together with the Directors' and Auditors' Reports thereon.

The members have approved recommendation of the Directors to declare Cash Dividend @ 50% and Stock Dividend @ 10%.

Certified copy of the Minutes of the Meeting will be furnished within next few days.

Kindly acknowledge receipt.

Thanking you

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

M. Zaffar Iqbal
Secretary (Ext:309)