



## Murree Brewery Company Limited. (1860-2009)

National Park Road, P.O. Box No. 18, Rawalpindi - Pakistan

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E-mail: <murbr@cyber.net.pk>, <murreebrewery@cyber.net.pk>

Ref No. SH/60/

3145

**TCS**

Date: 12-04-2010

The Secretary,  
Karachi Stock Exchange (Gte.) Ltd.  
Karachi Stock Exchange Bldg.  
Karachi Stock Exchange Road,  
Karachi.

Dear Sir,

### BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1030 hours on 28<sup>th</sup> April, 2010 at registered office, National Park Road, Rawalpindi to approve the 3<sup>rd</sup> Quarter & 9 months un-audited Financial Statements for the period ended 31<sup>st</sup> March, 2010.

For your information, 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 closed period with effect from 22-04-2010 to 28-04-2010 (both days 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 Company Ltd.

M. Zaffar Iqbal  
Secretary (Ext.309)



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ISO 9001 Certified Company