

MURREE BREWERY COMPANY LTD,  
NATIONAL PARK ROAD,  
RAWALPINDI PAKISTAN

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FAX

FORM-7

MESSAGE NO. 1  
DATE: 28-04-2010  
TO: THE SECRETARY KARACHI / LAHORE / ISLAMABAD STOCK EXCHANGE.  
FAX NO. 021 - 2437560 / 2460923 / 2415763 / 042 - 111-441-441 / 051 - 2275044  
FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY

SUBJECT: BOARD MEETING

We have to inform you that the Board of Directors of the Company in their Meeting held on Wednesday, 28<sup>th</sup> April, 2010 at 1030 hours have approved Un-Audited Accounts for the 3<sup>rd</sup> Quarter & 9 months ended 31<sup>st</sup> March, 2010.

The Board has not recommended any Dividend/Bonus or Right Shares. The Financial Result is as under:-

	QTR ENDED 31 <sup>ST</sup> MARCH		NINE MONTHS ENDED 31 <sup>ST</sup> MARCH	
	2010	2009	2010	2009
	RUPEES IN THOUSAND			
Sales Net (Less Duties & Taxes)	596,419	547,372	1,697,595	1,430,078
Manufacturing Cost of Goods sold	399,798	387,775	1,155,295	1,002,200
Gross Profit / (Loss)	196,619	159,598	542,299	427,878
Operating Expenses (Administrative & Marketing)	70,600	64,941	209,482	184,724
Operating Profit / (Loss)	126,019	94,657	332,817	243,154
Financial Charges	78	3,385	225	3,631
Other Income	9,103	5,547	34,837	3,754
Other Charges	6,667	2,921	21,545	12,256
Prior Year's Adjustment	---	---	---	---
Profit / (Loss) before Tax	128,455	97,283	346,109	234,652
Provision for Tax) a). Current	44,960	15,174	128,000	70,395
b). Deferred	4,000	---	12,066	425
Profit / (Loss) after Tax	79,495	82,109	206,043	164,682
Un-appropriated Profit / (Loss) brought forward	---	---	---	---
<b>APPROPRIATED AS UNDER</b>				
Proposed Dividend	---	---	---	---
Transferred to General Reserves	---	---	---	---
Un-appropriated Profit / (Loss) Carried Forward	79,495	82,109	206,043	164,682
Earning per share-Basic	5.51	5.69	14.28	11.41

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange after printing.

Thanking you,

Sincerely yours,

M. Zaffar Iqbal  
Company Secretary