

**MURREE BREWERY COMPANY LTD,  
NATIONAL PARK ROAD,  
RAWALPINDI PAKISTAN**

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**PAGES** 1+3

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**MESSAGE NO. 1**

**DATE: 18-10-2010**

**TO: The Secretary Karachi, / Lahore, / Islamabad Stock Exchanges**

**FAX NO. 021-111-573-329 042-111-441-441 051-111-473-329,**

**FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY**

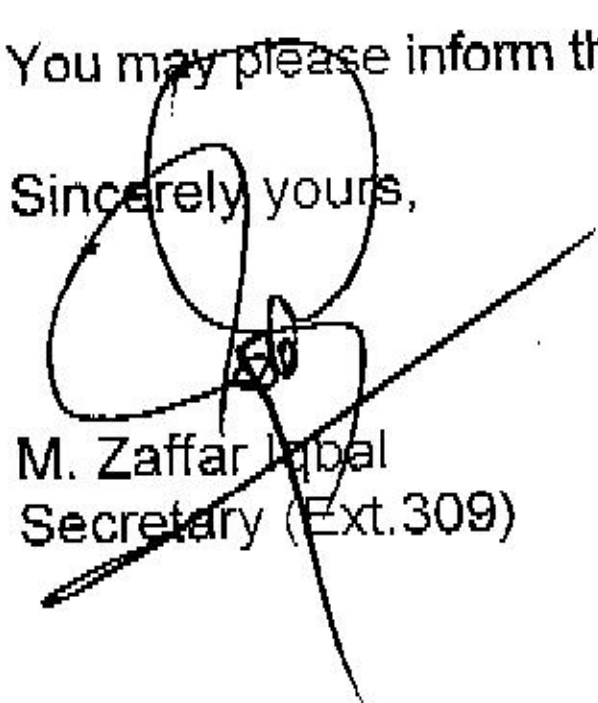
**SUBJECT: BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1030 hours on 28<sup>th</sup> October, 2010 (Thursday) 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, 2010.

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 21<sup>st</sup> October, 2010 to 28<sup>th</sup> October, 2010 (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.

Sincerely yours,

  
M. Zaffar Iqbal  
Secretary (Ext.309)