

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

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**PAGES** 1+3

**FAX****MESSAGE NO.** 1**DATE:** 28-10-2010**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 ON 28-10-2010

We are pleased to inform you that the Board of Directors of the Co. in their meeting held at 1030 Hours on Thursday, 28<sup>th</sup> October, 2010 have approved / recommended the following:

**Cash Dividend / Stock Dividend :** NIL**The Financial Results are as under:-**

	Period ended 30 <sup>th</sup> September (Rupees in thousand)	
	2010	2009
Sales Net (Less Duties & Taxes)	673,449	539,416
Manufacturing Cost of Goods sold	459,450	380,271
Gross Profit / (Loss)	213,999	159,146
Operating Expenses (Administrative & Marketing)	80,746	66,603
Operating Profit / (Loss)	132,121	92,543
Financial Charges	1,131	88
Other Income	19,710	12,909
Other Charges	10,005	6,419
Prior Year's Adjustment	---	---
Profit / (Loss) before Tax	141,826	98,946
Provision for Tax a)	56,271	35,000
b)	---	---
Profit / (Loss) after Tax	85,555	63,946
Un-appropriated Profit / (Loss) brought forward	---	---
Surplus revaluation taken to retained earning on disposal of Assets	---	---
Surplus revaluation taken to retained earning on incremental depreciation	2,935	1,649
<b>APPROPRIATED AS UNDER</b>		
(i) Proposed Cash Dividend	---	---
(ii) Proposed Stock Dividend	---	---
Transferred to General Reserves	---	---
Un-appropriated Profit / (Loss) Carried Forward	---	---
Earning per Share	5.93	4.43

We will be sending you 300 copies of printed Financial Statement for the period ended 30<sup>th</sup> September, 2010 for distribution amongst the members of the Exchange after printing.

Sincerely yours,

M. Zaffar Iqbal  
 Secretary (Ext.309)