

Estd.  1860**TCS****150**  
YEARS

ISO 9001 Certified Company

SH/51-AGM/ 3024

28-10-2010

The Secretary  
Karachi Stock Exchange,  
Stock Exchange Bldg.,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**143<sup>RD</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY HELD ON 28<sup>TH</sup> OCTOBER, 2010**

Today the members in their meeting have approved the Audited Financial Statements for the year ended 30<sup>th</sup> June, 2010 together with the Directors and Auditor's Report thereon.

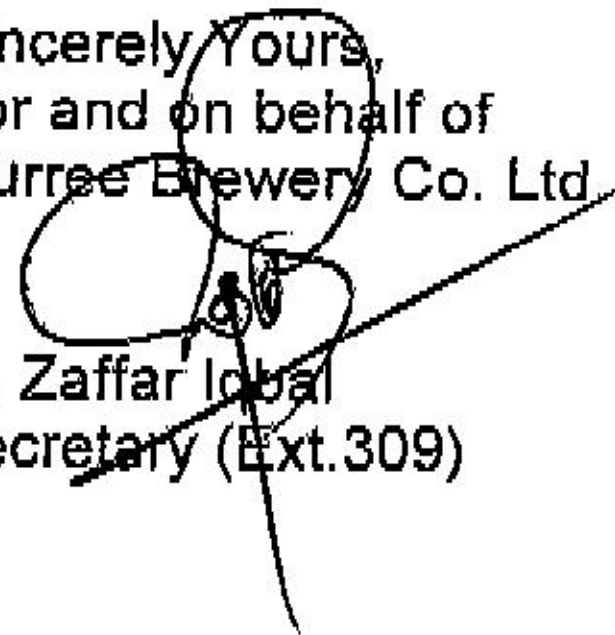
The members have approved recommendation of the Directors to declare Cash Dividend @ 50% and Stock Dividend @ 20%.

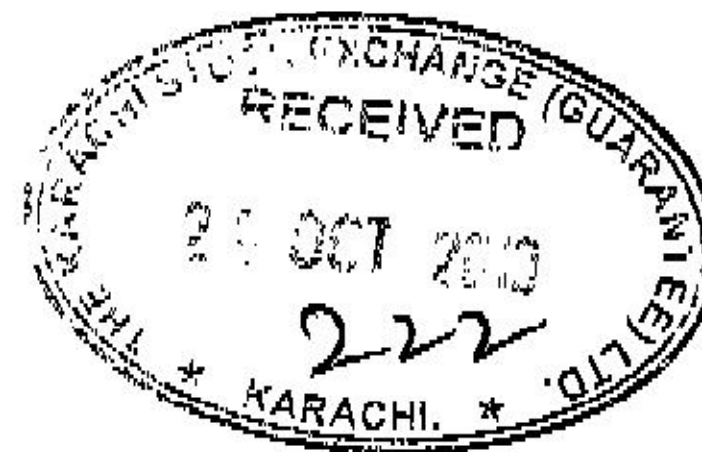
Certified copy of the Minutes of the Meeting will be furnished within next few days.

Kindly acknowledge receipt.

Thanking you

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

  
M. Zaffar Iqbal  
Secretary (Ext.309)



**MURREE BREWERY CO. LTD.**

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