

Estd. 1860

**TCS**
150
 YEARS

ISO 9001 Certified Company

SH/60/ 4808

12-02-2010

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

Dear Sir,

BOARD MEETING

This is to inform you that the Board of Director's meeting will be held at 1030 Hrs on 24th February, 2011 (Thursday), at registered office, National Park Road, Rawalpindi to consider / approve the 2nd Quarter & half yearly Condensed Interim Un-audited Financial Statements for the period ended 31st December, 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 17th February, 2011 to 24th February, 2011 (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 Co. Ltd.

M Zaffar Iqbal
 Secretary (Ext 309)

**MURREE BREWERY CO. LTD.**

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