

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

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MESSAGE NO. SH/60/ 7340
DATE: 12-04-2011
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 Board of Director's meeting will be held **at 1030 Hrs on 29th April, 2011 (Friday)**, at registered office, National Park Road, Rawalpindi to consider / approve the 3rd Quarter and nine months Condensed Interim Un-audited Financial Statements for the period ended 31st March, 2011.

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 **23rd April, 2011 to 29th April, 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.

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

M. Zaffar Iqbal
Secretary (Ext. 309)