

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

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FAX

MESSAGE NO. SH/30-DIR/
DATE: 21-06-2011
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: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Please find enclosed a copy of the Notice for the Extra Ordinary General Meeting to be held on Friday, 15th July, 2011 at 1000 hours at Registered Office, National Park Road, Rawalpindi for circulation amongst your members.

The Share Transfer Book of the Company will remain closed from 9th July, 2011 to 15th July, 2011 (both days inclusive).

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)