

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

FAX NOS. +92 (0) 51 5584420
 Alternative +92 (0) 51 5565461
 Alternative +92 (0) 51 5563873
E-MAIL NO. Murbr@cyber.net.pk
Murreebrewery@cyber.net.pk
TELEPHONE +92 (0) 51 5567041 to 47
DIRECT 051-5562802 + 03008555951
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FAX

MESSAGE NO. SH/30-DIR/
DATE: 15-07-2011
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: ELECTION OF DIRECTORS

We have to inform you that our newly constituted Board of Directors of the Company consists of the following gentlemen elected **un-opposed** at our Extra Ordinary General Meeting held on 15th July, 2011 for the next term of three years effective 27th July, 2011.

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|------|---------------------------|-----|-------------------------|
| i. | Mr. Isphanyar M. Bhandara | ii. | Mr. Khurram Muzaffar |
| iii. | Choudhri Mueen Afzal | iv. | Mr. Aamir H. Shirazi |
| v. | Mrs. Goshi M. Bhandara | vi. | Lt. Gen (R) Zarrar Azim |
| vii. | Mr. Osman Khalid Waheed | | |

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)