

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

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## FAX

**MESSAGE NO.** SH/60/  
**DATE:** 19-09-2011  
**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 ON 30-09-2011

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1030 hours on Friday, 30<sup>th</sup> September, 2011 at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the period ended 30<sup>th</sup> June, 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 23<sup>rd</sup> September, 2011 to 30<sup>th</sup> September, 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 Company Ltd.

M. Zaffar Iqbal  
Company Secretary (Ext.309)