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MURREE BREWERY CO.LTD.  
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**150**  
Murree Brewery  
1860 2010  
YEARS

30-09-2011

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi Stock Exchange Building,  
Karachi Stock Exchange Road, Karachi.

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2011**

We have to inform you that the Board of Directors of our Company in their meeting held on **Friday, 30<sup>th</sup> September, 2011** at 1030 hours at Registered Office, National Park Road, Rawalpindi, recommend the following:

(i) **CASH DIVIDEND** A final Cash Dividend for the year ended 30<sup>th</sup> June, 2011 at **Rs.5/- per share i.e. 50%**.

AND / OR

(ii) **BONUS SHARES** It has been recommended by the Boar of Directors to issue Bonus Shares in the proportion of **one share for every ten share(s) held i.e.10%**.

AND / OR

(iii) **RIGHT SHARES** This Board has recommended to issue **NIL %** Right Shares at par/at a discount / premium of Rs. **NIL** per share in proportion of **NIL** share(s) for very **NIL** share(s).

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION** NIL

(v) **ANY OTHER PRICE SENSITIVE INFORMATION**

Complete Profit & Loss Accounts for the year ended 30<sup>th</sup> June, 2011 alongwith appropriations, earning per share and comparative figures of immediately preceding corresponding period enclosed.

**The Annual General Meeting** of the Company will be held on **Friday, 28<sup>th</sup> October, 2011** at Registered Office National Park Road, Rawalpindi.

The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members on **20<sup>th</sup> October, 2011**.

Thanking you,

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

M. Zaffar Iqbal  
Company Secretary (Ext.309)

CC: 1. The Secretary, Lahore Stock Exchange, Lahore  
2. The Secretary, Islamabad Stock Exchange, Islamabad

For inf. pl.  
" " " "

**MURREE BREWERY CO.LTD.**

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