

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

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MESSAGE NO. 1
DATE: 14-10-2011
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

BOARD MEETING ON 28TH OCTOBER 2011

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1000 hours on 28th October, 2011 (Friday) at registered office, National Park Road, Rawalpindi to consider / approve the 1st Quarter (Un-audited) Financial Statements for the period ended 30th September, 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 21st October, 2011 to 28th October, 2011 (both day inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely yours
For and on behalf of
Murree Brewery Company Ltd.

M. Zaffar Iqbal
Secretary (Ext 309)