

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

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**PAGES** 1+3

**FAX****MESSAGE NO.** 1**DATE:** 28-10-2011**TO:** The Secretary Karachi, / Lahore, / Islamabad Stock Exchanges,**FAX NO.** 021-111-573-329 042-36368485 051-111-473-329,**FROM:** M. Zaffar Iqbal, Company Secretary

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**SUBJECT:** 144<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF  
THE COMPANY HELD ON 28<sup>TH</sup> OCTOBER, 2011

Today the members in their meeting have approved the Audited Financial Statements for the year ended 30<sup>th</sup> June, 2011 together with the Directors and Auditor's Report thereon.

The members have approved recommendation of the Directors to declare Cash Dividend @ 50% and Stock Dividend @ 10%.

Certified copy of the Minutes of the Meeting will be furnished within next few days.

Thanking you,

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

M. Zaffar Iqbal  
Secretary (Ext.309)