

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

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FAX

MESSAGE NO. 1
DATE: 13-02-2012
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
SUBJECT: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held **at 1100 hours on Wednesday, 22nd February, 2012** at registered office, National Park Road, Rawalpindi to approve the un-audited Financial Statements (Half Year) ended 31st December, 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 15th February, 2012 to 22nd February, 2012 (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.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)