

Estd.  1860

MURREE BREWERY CO.LTD.



22-02-2012

SH/60/

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

Dear Sir,

**FINANCIAL RESULTS FOR THE 2<sup>ND</sup> QUARTER / HALF YEAR ENDED 31<sup>ST</sup> DECEMBER, 2011**

We have to inform you that the Board of Directors of our Company in their meeting held on **Wednesday, 22<sup>nd</sup> February, 2011** at 1100 hours at Registered Office, National Park Road, Rawalpindi, recommend the following:

(i) **CASH DIVIDEND** Nil

AND / OR

(ii) **BONUS SHARES** Nil

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 2<sup>nd</sup> Quarter / Half Year ended 31<sup>st</sup> December, 2011 alongwith appropriations, earning per share and comparative figures of immediately preceding corresponding period enclosed.

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.  
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**MURREE BREWERY CO.LTD.**

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