

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

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FAX

MESSAGE NO. 1
DATE: 12-04-2012
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

BOARD MEETING ON 24TH APRIL, 2012 AND BOOK CLOSURE

This is to inform you that the meeting of the Board of Directors of the Company will be held at **1030 hours on 24th April, 2012 (Tuesday)** at registered office, National Park Road, Rawalpindi to **consider / approve the 3rd Quarter and 9 months (Un-audited) Financial Statements for the period ended 31st March, 2012.**

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 17th April, 2012 to 24th April, 2012 (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.

Kindly acknowledge receipt.

Thanking you

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

M. Zaffar Iqbal
Company Secretary (Ext.309)