

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

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FAX

MESSAGE NO. 1
DATE: 14-09-2012
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 ON 27TH SEPTEMBER, 2012 AND BOOK CLOSURE

This is to inform you that the meeting of the Board of Directors of the Company will be held at **1100 hours on Thursday, 27th September, 2012** at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the **period ended 30th June, 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 **20th September, 2012 to 27th September, 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.

Kindly acknowledge receipt.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)