

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

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**FAX****MESSAGE NO.** 1 2225**DATE:** 27-09-2012**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 30-09-2011

We are pleased to inform you that the Board of Directors of the Co. in their meeting held at 1100 Hours on Thursday, 27<sup>th</sup> September, 2012 have approved / recommended the following:

**Cash Dividend / Stock Dividend :** Cash Dividend @ 50% & Stock Dividend @ 10% i.e. one share for every ten Shares for the year ended 30<sup>th</sup> June, 2012.

The Financial Results are as under:-

	Year Ended 30 <sup>th</sup> June, (Rupees in thousand)	
	2012	2011
Sales Net (Less Duties & Taxes)	3,690,762	3,349,788
Manufacturing Cost of Goods sold	2,496,038	2,216,880
Gross Profit / (Loss)	1,194,724	1,132,908
Operating Expenses (Administrative & Marketing)	462,758	378,627
Operating Profit / (Loss)	729,833	749,931
Financial Charges	2,133	4,350
Other Income	128,390	90,781
Other Charges	55,414	56,026
Prior Year's Adjustment	---	---
Profit / (Loss) before Tax	802,809	784,686
Provision for Tax a) Current	267,569	277,305
b) Deffered	10,201	12,540
Profit / (Loss) after Tax	525,039	519,921
Un-appropriated Profit / (Loss) brought forward	1,347,693	916,729
Surplus revaluation taken to retained earning on disposal of Assets	5,154	401
Surplus revaluation taken to retained earning on incremental depreciation	11,161	11,676
<b>APPROPRIATED AS UNDER</b>		
(i) Proposed Cash Dividend Year 2012@ 50% (Year 2011 @ 50%)	95,260	86,601
(ii) Proposed Stock Dividend Year 2012@ 10% (Year 2011 @ 20%)	19,052	17,320
Transferred to General Reserves	---	---
Un-appropriated Profit / (Loss) Carried Forward	1,785,127	1,243,772
Earning per Share	27.56	27.29

The Annual General Meeting will be held on **Tuesday, 30<sup>th</sup> October, 2012 at 1100 Hours** at Registered Office, National Park Road, Rawalpindi. The Shares Transfer Book of the Company will remain Closed from **23<sup>rd</sup> October, 2012 to 30<sup>th</sup> October, 2012 (both days inclusive)**. Transfer received at our Registrar Office at 1700 hours (close of business) on **22<sup>nd</sup> October, 2012 will be treated in time for the purpose of payment of Cash / Stock Dividend**. We will be sending you 300 copies of printed Financial Statement for the year ended 30<sup>th</sup> June, 2012 for distribution amongst the members of the Exchange after printing.

Sincerely yours,

M. Zaffar Iqbal  
 Secretary (Ext 309)