

Estd.  1860

MURREE BREWERY CO.LTD.

TCS


 150  
YEARS

SH/26-BS/ 2229

27-09-2012

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

Dear Sir

**INFORMATION UNDER RULE 11 OF COMPANIES (ISSUE OF CAPITAL) RULES 1996  
READ WITH SECTION 506 OF THE COMPANIES ORDINANCE, 1984**

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, 27<sup>th</sup> September, 2012 at 1100 hours at Registered Office, National Park Road, Rawalpindi, recommend Cash Dividend @ 50% and Stock Dividend @ 10% for the year ended 30<sup>th</sup> June, 2012.

With regard to Stock Dividend (Bonus Shares), certificate of free reserve from our auditors enclosed.

Kindly acknowledge receipt.

Thanking you,

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

M. Zaffar Iqbal  
Secretary (Ext.309)

Encl. a. a.

- CC: 1. The Secretary, Lahore Stock Exchange, Lahore  
2. The Secretary, Islamabad Stock Exchange, Islamabad



**MURREE BREWERY CO.LTD.**

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