

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

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**FAX**

MESSAGE NO. 1

DATE: 30-10-2012

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 30-10-2012

We are pleased to inform you that the Board of Directors of the Co. in their meeting held at 1030 Hours on Thursday, 30<sup>th</sup> October, 2012 have approved / recommended the following:

Cash Dividend / Stock Dividend : NIL

The Financial Results are as under:-

	Period ended 30 <sup>th</sup> September (Rupees in thousand)	
	2012	2011
Sales Net (Less Duties & Taxes)	910,221	822,502
Manufacturing Cost of Goods sold	620,579	611,187
Gross Profit / (Loss)	289,642	211,315
Operating Expenses (Administrative & Marketing)	119,996	112,623
Operating Profit / (Loss)	169,086	98,517
Financial Charges	560	174
Other Income	27,227	24,062
Other Charges	12,086	7,571
Prior Year's Adjustment	---	---
Profit / (Loss) before Tax	184,227	115,009
Provision for Tax a)	72,389	39,100
b)	---	---
Profit / (Loss) after Tax	111,838	75,910
Un-appropriated Profit / (Loss) brought forward	---	---
Surplus revaluation taken to retained earning on disposal of Assets	---	---
Surplus revaluation taken to retained earning on incremental depreciation	1,004	2,919
<b>APPROPRIATED AS UNDER</b>		
(i) Proposed Cash Dividend	---	---
(ii) Proposed Stock Dividend	---	---
Transferred to General Reserves	---	---
Un-appropriated Profit / (Loss) Carried Forward	---	---
Earning per Share	5.87	3.98

We will be sending you 300 copies of printed Financial Statement for the period ended 30<sup>th</sup> September, 2012 for distribution amongst the members of the Exchange after printing.

Sincerely yours,

M. Zaffar Iqbal  
 Secretary (Ext.309)