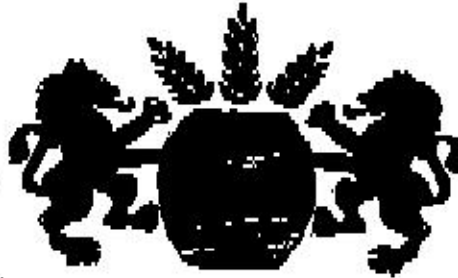


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MURREE BREWERY CO.LTD.

SH/60/5386

08-02-2013

The Secretary,

Karachi Stock Exchange (Gte.) Ltd.,
 Karachi Stock Exchange Bldg.,
 Karachi Stock Exchange Road,
 Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 hours on Thursday, 21st February, 2013 at registered office, National Park Road, Rawalpindi to approve the un-audited Financial Statements (Half Year) ended 31st December, 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 14th February, 2013 to 21st February, 2013 (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)

**MURREE BREWERY CO.LTD.**

National Park Road, P.O. Box #13, Rawalpindi, Pakistan.
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 E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
 www.murreebrewery.com

