

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

FAX NOS. +92 (0) 51 5584420
Alternative +92 (0) 51 5565461
Alternative +92 (0) 51 5563873
E-MAIL NO. Murbr@cyber.net.pk
Murreebrewery@cyber.net.pk
TELEPHONE +92 (0) 51 5567041 to 47
DIRECT 051-5562802 + 03008555951
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FAX

MESSAGE NO. 1
DATE: 09-04-2013
TO: The Secretary Karachi, / Lahore, / Islamabad Stock Exchanges,
FAX NO. 021-111-573-329 042-36368485-111-441-441 051-111-473-329,
FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY
SUBJECT: 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 24th April, 2013 (Wednesday) at registered office, National Park Road, Rawalpindi to consider / approve the 3rd Quarter and 9 months (Un-audited) Financial Statements for the period ended 31st March, 2013.

In accordance with clause No. xxiii 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 17th April, 2013 to 24th April, 2013 (both day 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)