

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
PAGES 1+3

FAX

MESSAGE NO. 1
DATE: 24-04-2013
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

We are pleased to inform you that the Board of Directors of the Co. in their meeting held at 1100 Hours on Wednesday, 24th April, 2013 have approved / recommended the following:

Cash Dividend / Stock Dividend: NIL

The Financial Results are as under:-

	QTR ENDED 31 ST MARCH		NINE MONTHS ENDED 31 ST MARCH	
	2013	2012	2013	2012
RUPEES IN THOUSAND				
Sales Net (Less Duties & Taxes)	1,027,608	884,793	2,828,206	2,348,861
Manufacturing Cost of Goods sold	640,938	562,611	1,813,927	1,605,934
Gross Profit / (Loss)	386,670	322,183	1,014,279	742,928
Operating Expenses (Administrative & Marketing)	122,630	87,963	357,112	312,510
Operating Profit / (Loss)	263,212	233,761	654,810	429,275
Financial Charges	828	459	2,357	1143
Other Income	18,687	24,629	86,396	70,951
Other Charges	16,342	17,170	41,509	33,024
Prior Year's Adjustment	---	---	---	---
Profit / (Loss) before Tax	265,557	241,219	699,697	467,201
Provision for tax a) Current	103,359	89,251	272,332	172,864
b) Prior	---	---	---	---
b) Deferred	13,741	2,461	41,222	7,383
Profit / (Loss) after Tax	175,940	149,507	468,587	286,954
Un-appropriated Profit / (Loss) brought forward	---	---	---	---
APPROPRIATED AS UNDER				
(i) Proposed Cash Dividend Nil	---	---	---	---
(ii) Proposed Stock Dividend Nil	---	---	---	---
Transferred to General Reserves	---	---	---	---
Un-appropriated Profit / (Loss) Carried Forward	175,940	149,507	468,587	286,954
Earning per Share	8.40	7.13	22.36	13.69

We will be sending you 300 copies of printed Financial Statement for the period ended 31st March, 2013 for distribution amongst the members of the Exchange after printing.

Sincerely yours,

M. Zaffar Iqbal
 Secretary (Ext. 309)