



**TCS**



SH/60/ 501

05-09-2013

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

Dear Sir,

**BOARD MEETING ON 27-09-2013**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1030 hours on Friday, 27<sup>th</sup> September, 2013 at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the period ended 30<sup>th</sup> June, 2013.

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 20<sup>th</sup> September, 2013 to 27<sup>th</sup> September, 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)

Handwritten notes and stamps:  
 6/9/13  
 12:25  
 12:26



**MURREE BREWERY CO.LTD.**

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