

MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
RAWALPINDI PAKISTAN

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MESSAGE NO. 1
DATE: 07-09-2013
TO: The Secretary Karachi, / Lahore, / Islamabad Stock Exchanges,
FAX NO. 021-111-573-329 042-111-441-441 051-111-473-329,
042-36368485
FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY
SUBJECT: CORRIGENDUM
BOARD MEETING & CLOSING PERIOD

This has reference to our Notice dated 5th September, 2013.

Please be informed, the meeting of the Board of Directors of the Company will be held at **1100 hours on Thursday, 26th September, 2013 instead of 27th September, 2013** at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the **period ended 30th June, 2013.**

Further 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 **19th September, 2013 to 26th 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.

Sincerely yours,
 For and on behalf of
 Murree Brewery Company Ltd.


 M. Zaffar Iqbal
 Company Secretary (Ext. 309)