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MURREE BREWERY CO.LTD.



SH/60/

26-09-2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road, Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2013

We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 a.m. on Thursday, 26th September, 2013 at Registered Office, National Park Road, Rawalpindi, recommend the following:

(i) **CASH DIVIDEND** A final Cash Dividend for the year ended 30th June, 2013 at **Rs.6/- per share i.e. 60%**.

AND / OR

(ii) **BONUS SHARES** 10% i.e. one share for every ten Shares for the year ended 30th June, 2013.

AND / OR

(iii) **RIGHT SHARES** This Board has recommended to issue **NIL** % Right Shares at par/at a discount / premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s).

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION** **NIL**

(v) **ANY OTHER PRICE SENSITIVE INFORMATION**

Complete Profit & Loss Accounts for the year ended 30th June, 2013 alongwith appropriations, earning per share and comparative figures of immediately preceding corresponding period enclosed.

The Annual General Meeting of the Company will be held at **11.00 a.m. on Tuesday, 29th October, 2013** at Registered Office National Park Road, Rawalpindi.

The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members on **21st October, 2013**.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)

CC: 1. The Secretary, Lahore Stock Exchange, Lahore
2. The Secretary, Islamabad Stock Exchange, Islamabad

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MURREE BREWERY CO.LTD.

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