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MURREE BREWERY CO.LTD.

SH/26-BS/ 1085

26-09-2013

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

Dear Sir

**INFORMATION UNDER RULE 11 OF COMPANIES (ISSUE OF CAPITAL) RULES 1996
READ WITH SECTION 506 OF THE COMPANIES ORDINANCE, 1984**

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, 26th September, 2013 at 1100 hours at Registered Office, National Park Road, Rawalpindi, recommend Cash Dividend @ 60% and Stock Dividend @ 10% for the year ended 30th June, 2013.

With regard to Stock Dividend (Bonus Shares), certificate of free reserve from our auditors enclosed.

Kindly acknowledge receipt.

Thanking you,

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

M. Zaffar Iqbal
Secretary (Ext. 309)

Encl. a. a.

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

For Inf. pl.

" " " "

MURREE BREWERY CO.LTD.

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