

Estd.  1860  
MURREE BREWERY CO.LTD.



SH/60/

12-10-2013

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

Dear Sir,

**BOARD MEETING ON 29<sup>TH</sup> OCTOBER, 2013 AT 1200 HOURS**

This is to inform you that the meeting of the Board of Directors of the Company, will be held at 1200 hours on 29<sup>th</sup> October, 2013 (Tuesday) at registered office, National Park Road, Rawalpindi to consider / approve the 1<sup>st</sup> Quarter (Un-audited) Financial Statements for the period ended 30<sup>th</sup> September, 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 22<sup>nd</sup> October, 2013 to 29<sup>th</sup> October, 2013 (both day inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

M. Zaffar Iqbal  
Secretary (Ext.309)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	14/10/13
Received at:.....	12.12.5 Initial:.....
Announcement at:.....	12.13. Initial:.....

**MURREE BREWERY CO.LTD.**

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