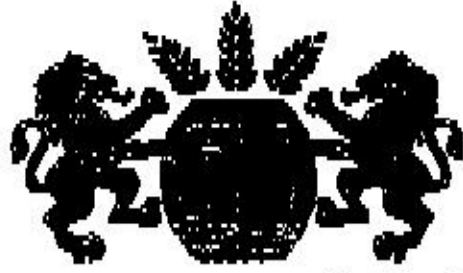


Estd. 1860



MURREE BREWERY CO.LTD.

FCS



SH/51-AGM/ 1457

29-10-2013

The Secretary  
Karachi Stock Exchange,  
Stock Exchange Bldg.,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**146<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY HELD AT 1100 HOURS ON 29<sup>TH</sup> OCTOBER, 2013**

Today the members in their meeting have approved the Audited Financial Statements for the year ended 30<sup>th</sup> June, 2013 together with the Directors and Auditor's Report thereon.

The members have approved recommendation of the Directors to declare Cash Dividend @ 60% and Stock Dividend @10% i.e. one share for every ten shares.

Certified copy of the Minutes of the Meeting will be furnished within next few days.

Kindly acknowledge receipt.

Thanking you,

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

M. Zaffar Iqbal  
Company Secretary (Ext.309)

**MURREE BREWERY CO.LTD.**

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E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk  
www.murreebrewery.com

