

**MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
RAWALPINDI PAKISTAN**

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FAX

MESSAGE NO. 1

DATE: 10-09-2014

TO: The Secretary Karachi, / Lahore, / Islamabad Stock Exchanges,

FAX NO. 021-111-573-329 042-111-441-441, 042-36368485 051-111-473-329,

FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY

SUBJECT: BOARD MEETING & CLOSING PERIOD

Please be informed, the meeting of the Board of Directors of the Company will be held at 1100 hours on **Monday, 29th September, 2014** at registered office, National Park Road, Rawalpindi to approve the audited Financial Statements alongwith Notes for the **period ended 30th June, 2014**.

Further in accordance with clause No. xvi 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 **22nd September, 2014 to 29th September, 2014 (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.

Kindly acknowledge receipt.

Thanking you,


M. Zaffar Iqbal
Company Secretary (Ext.309)