

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

FORM-3

Dear Sir,

BOARD MEETING DATE 20-08-2016

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday, 20th August, 2016 at 1130 Hours at Registered Office, National Park Road, Rawalpindi, recommend the following:

- (i) **INTERIM CASH DIVIDEND** 100% i.e. Rs.10/- per share

The Interim Dividend entitlement will be paid to the shareholders, whose names will appear in the Register of Members on **20th August, 2016 closing hours.**

AND / OR

- (ii) **INTERIM BONUS SHARES** 1500% i.e. 15 Bonus Shares for one Share

The Interim Bonus Shares entitlement will be paid to the shareholders, whose names will appear in the Register of Members on **15th September, 2016 closing hours.**

AND / OR

- (iii) **RIGHT SHARES** The 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 very Nil share(s).

- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION** Nil

AND / OR

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

Complete Profit & Loss Accounts for the period along with appropriations, earning per share and comparative figures of immediately preceding corresponding period.

Nil

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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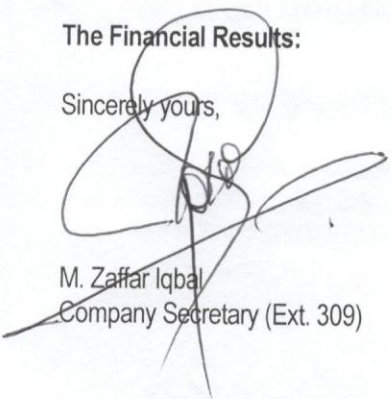
FAX

MESSAGE NO. 1
DATE: 20-08-2016
TO: The Secretary Pakistan Stock Exchange,
FAX NO. 021-32410825
FROM: M. Zaffar Iqbal, Company Secretary
SUBJECT: BOARD MEETING

We are pleased to inform you that the Board of Directors of the Co. in their meeting held on **Saturday, 20th August, 2016** at **1130 Hours** decided as under:

Interim Cash Dividend	100%
Interim Stock Dividend:	1500%
The Financial Results:	NIL

Sincerely yours,


M. Zaffar Iqbal
Company Secretary (Ext. 309)