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MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/60/


1860 2010
YEARS

20-08-2016

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.**

Book Closure for Interim Cash Dividend entitlement 13th August, 2016 to 20th August, 2016

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.**

Book Closure for Interim Bonus entitlement 16th September, 2016 to 29th September, 2016

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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