Estd. 1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

Murree Brewery 150 YEARS 1860 2010

SH/06-AGM/ 872

21-10-2016

Mr. Muhammad Ghufran
Deputy General Manager - Operations,
Pakistan Stock Exchange (Gte.) Ltd.,
Pakistan Stock Exchange Building.,
Stock Exchange Road, Karachi.

Dear Sir,

REVISION OF BOOK CLOUSURE FROM 3RD NOVEMBER, 2016 TO 9TH NOVEMBER, 2016 (BOTH DAYS INCLUSIVE)

In furtherance to the revision in the Book Closure date of the Company for the purposes entitlement of Bonus shares as per the stock dividend announced by the Board of Directors pursuant to the pendency of the matter before the Honourable Lahore High Court wherein judgment has been reserved, the Company has received on 19th October 2016 the advice of the Pakistan Stock Exchange to revise the Book Closure further in view of observations raised by CDC regarding inability to record trades during the continuation of the currently running Book Closure.

Therefore, in response to the advice of the Pakistan Stock Exchange and the observations of the CDC, the Book Closure for the entitlement of **bonus stock dividend** of the Company is hereby revised to start **from 3rd November 2016 ending 9th November 2016 (both days inclusive).**

Book Closure for purposes of the Annual General Meeting and approval of accounts, report and Final Cash Dividend as previously announced will remain valid from 21st October to 28th October 2016.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary

MURREE BREWERY CO.LTD.
National Park Road. P.O. Box #13, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com

ISO 9001 : 2008 HACCP CERTIFIED OHSAS ISO 14001 : 2004