

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17-PSX/


150
Murree Brewery
1860 2010
YEARS

31-10-2016

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

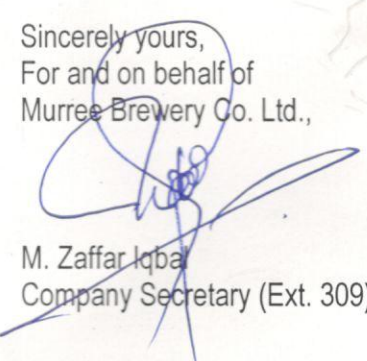
Dear Sir,

BOOK CLOSURE FOR STOCK DIVIDEND @1500%

"Pursuant to the Order dated 28th October, 2016 as announced by the Honourable Lahore High Court directing the holding of the Extra Ordinary General Meeting again to consider and approve the proposed increase in Authorized Capital as required for allotment of Bonus Shares, the Book Closure previously announced for entitlement of **Bonus Stock Dividend effective 3rd November, 2016 stands cancelled until the holding of the Extra Ordinary General Meeting** as directed by the Honourable Court."

Thanking you,

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


M. Zaffar Iqbal
Company Secretary (Ext. 309)

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

