

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

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PAGES 1

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FAX

MESSAGE NO. 1

DATE: 11-02-2014

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: **BOD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 hours on Friday, 21st February, 2014 at registered office, National Park Road, Rawalpindi to approve the un-audited Financial Statements (Half Year) ended 31st December, 2013.

In accordance with clause No. xxvi 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 14th February, 2014 to 21st February, 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,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)