

MURREE BREWERY COMPANY LTD,
NATIONAL PARK ROAD,
RAWALPINDI PAKISTAN

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FAX

MESSAGE NO. 1

DATE: 21-02-2014

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: BOARD MEETING

We are pleased to inform you that the Board of Directors of the Co. in their meeting held at 1100 Hours on Friday, 21st February, 2014 have approved / recommended the following:

Cash Dividend / Stock Dividend : NIL

The Financial Results are as under:-

	Period ended 31 st December (Rupees in thousand)	
	2013	2012
Sales Net (Less Duties & Taxes)	2,115,316	1,780,089
Manufacturing Cost of Goods sold	1,399,802	1,172,989
Gross Profit / (Loss)	715,514	607,100
Operating Expenses (Administrative & Marketing)	(243,976)	(213,973)
Operating Profit / (Loss)	470,488	391,598
Financial Charges	(1,050)	(1,529)
Other Income	83,052	67,709
Other Charges	(38,450)	(25,167)
Prior Year's Adjustment	---	---
Profit / (Loss) before Tax	515,090	434,140
Provision for Tax a) Current	(173,638)	(168,973)
b) Prior	---	---
c) Deferred	18,709	27,481
Profit / (Loss) after Tax	360,161	292,648
Un-appropriated Profit / (Loss) brought forward	2,446,324	1,774,269
APPROPRIATED AS UNDER		
(i) Proposed Cash Dividend Nil	---	---
(ii) Proposed Stock Dividend Nil	---	---
Transferred to General Reserves	---	---
Un-appropriated Profit / (Loss) Carried Forward	2,671,451	1,967,637
Earning per Share	15.62	12.69

We will be sending you 200 copies of half year printed Financial Statement for the period ended 31st December, 2013 for distribution amongst the members of the Exchange after printing.

Sincerely yours,

M. Zaffar Iqbal
Company Secretary (Ext. 309)