



TCS



SH/60/ 3286

10-04-2014

The Secretary,  
Karachi Stock Exchange (Gte.) Ltd.,  
Karachi Stock Exchange Bldg.,  
Karachi Stock Exchange Road,  
Karachi.

Dear Sir,

**BOARD MEETING ON 28<sup>TH</sup> APRIL, 2014**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 hours on 28<sup>th</sup> April, 2014 (Monday) at registered office, National Park Road, Rawalpindi to consider / approve the 3<sup>rd</sup> Quarter and 9 months (Un-audited) Financial Statements for the period ended 31<sup>st</sup> March, 2014.

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 21<sup>st</sup> April, 2014 to 28<sup>th</sup> April, 2014 (both day 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)

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 14/4/14	
Received at: 3:39	Initial: [Signature]
3:40	[Signature]

**MURREE BREWERY CO.LTD.**

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