

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

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FAX

MESSAGE NO. 1
DATE: 02-07-2014
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: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Please find enclosed a copy of the **Notice for the Extra Ordinary General Meeting to be held on Thursday, 24th July, 2014 at 1100 hours** at Registered Office, National Park Road, Rawalpindi for circulation amongst your members.

The Share Transfer Book of the Company will **remain closed from 17th July, 2014 to 24th July, 2014 (both days inclusive)**

Sincerely yours

M. Zaffar Iqbal
Company Secretary (Ext. 309)