

**MURREE BREWERY COMPANY LTD,  
NATIONAL PARK ROAD,  
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## FAX

**MESSAGE NO.** 1  
**DATE:** 16-07-2014  
**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:** ELECTION OF DIRECTORS

Please find enclosed a copy of the Notice with regard to above subject for your information and record.

Kindly acknowledge receipt.

Thanking you

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

M. Zaffar Iqbal  
Company Secretary (Ext.309)