

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

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FAX

MESSAGE NO. 1
DATE: 01-10-2014
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 ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice for the 147th Annual General Meeting to be held at 11.00 a.m. on Monday, 27th October, 2014 at Registered Office, National Park Road, Rawalpindi.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)