

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

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FAX**MESSAGE NO.** 1**DATE:** 14-10-2014**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: BOD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.15 a. m. on Monday, 27th October, 2014 at registered office, National Park Road, Rawalpindi to approve the 1st Quarter (un-audited) Financial Statements for the period ended 30th September, 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 20th October, 2014 to 27th October, 2014 (both days 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)