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MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY
SH/60/

150
YEARS

27-10-2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road, Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH SEPTEMBER, 2014

We have to inform you that the Board of Directors of our Company in their meeting held at **10.15 a.m. on Monday, 27th October, 2014** at Registered Office, National Park Road, Rawalpindi, recommend the following:

(i) **CASH DIVIDEND** Nil

AND / OR

(ii) **BONUS SHARES** Nil

AND / OR

(iii) **RIGHT SHARES** This Board has recommended to issue **NIL** % Right Shares at par/at a discount / premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s).

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION** NIL

(v) **ANY OTHER PRICE SENSITIVE INFORMATION**

Complete Profit & Loss Accounts for the 1st Quarter ended 30th September, 2014 alongwith appropriations, earning per share and comparative figures of immediately preceding corresponding period enclosed.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)

CC: 1. The Secretary, Lahore Stock Exchange, Lahore
2. The Secretary, Islamabad Stock Exchange, Islamabad

For inf. pl.
" " " "

MURREE BREWERY CO.LTD.

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