

MURREE BREWERY COMPANY LTD,
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FAX**MESSAGE NO.** 1**DATE:** 27-10-2014**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: 147TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY HELD AT 1100 HOURS ON 27TH OCTOBER, 2014

Today the members in their meeting have approved the Audited Financial Statements for the year ended 30th June, 2014 together with the Directors and Auditor's Report thereon.

The members have approved recommendation of the Directors to declare Cash Dividend @ 60%.

Certified copy of the Minutes of the Meeting will be furnished within next few days.

Kindly acknowledge receipt.

Thanking you,

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

M. Zaffar Iqbal
 Company Secretary (Ext.309)