

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

**FAX NOS.** +92 (0) 51 5584420  
**Alternative** +92 (0) 51 5565461  
**Alternative** +92 (0) 51 5563873  
**E-MAIL NO.** [Murbr@cyber.net.pk](mailto:Murbr@cyber.net.pk)  
[Murreebrewery@cyber.net.pk](mailto:Murreebrewery@cyber.net.pk)  
**TELEPHONE** +92 (0) 51 5567041 to 47  
**DIRECT** 051-5562802 + 03008555951  
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## **FAX**

**MESSAGE NO.** 1  
**DATE:** 07-02-2015  
**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:** BOARD MEETING ON 23-02-2015

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Monday, 23<sup>rd</sup> February, 2015 at registered office, National Park Road, Rawalpindi to approve the un-audited Financial Statements (Half Year) ended 31<sup>st</sup> December, 2014.

In accordance with clause No. xxiii 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 16<sup>th</sup> February, 2015 to 23<sup>rd</sup> February, 2015 (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)