



Murree Brewery Company Limited. (1860-2007)

National Park Road P.O. Box No. 13, Rawalpindi - Pakistan
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 E-mail: <murbr@isb.paknet.com.pk><murbr@isb.compol.com>

Date: 28-02-2008

Ref No. SH/60/

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

Dear Sir,
FINANCIAL RESULTS FOR THE 2ND QUARTER & HALF YEAR ENDED 31ST DECEMBER, 2007

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, 28th February, 2008 at 1030 hours 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). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.
 AND / OR
- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION** NIL
 AND / OR
- (v) **ANY OTHER PRICE SENSITIVE INFORMATION**
 The Financial Results for the 2nd Quarter and 9 months ended 31st December, 2007 and comparative figures of immediately preceding corresponding period enclosed.

Thanking you,

Sincerely yours,

M. Zaffar Iqbal
 Secretary (EXT.309)

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

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