



## Murree Brewery Company Limited. (1860-2008)

National Park Road P.O. Box No. 13, Rawalpindi - Pakistan

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E-mail: <murbrc@b.paknot.com.pk>, <murreebrewery@cyber.net.pk>

Ref No. SH/80/

Date: 29-09-2008

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

Dear Sir,

### FINANCIAL RESULTS FOR THE PERIOD ENDED 30<sup>TH</sup> JUNE, 2008

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, 29<sup>th</sup> September, 2008 at 1030 hours at Registered Office, National Park Road, Rawalpindi, recommend the following:

- (i) CASH DIVIDEND 50%
- (ii) BONUS SHARES 10%
- (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.

- (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION NIL
- (v) ANY OTHER PRICE SENSITIVE INFORMATION

The Financial Results for the 3<sup>rd</sup> Quarter and 9 months ended 31<sup>st</sup> March, 2008 and comparative figures of immediately preceding corresponding period enclosed.

Thanking you,

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

M. Zaifur Jaleel  
Secretary (EX-1309)



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	29/9/08
Received at:.....	1:21 Initial: if
Announcement at:.....	1:23 Initial: u

- CC: 1. The Secretary, Lahore Stock Exchange, Lahore for inf. PI  
2. The Secretary, Islamabad Stock Exchange, Islamabad " " " "

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