

**FAX MESSAGE FROM
MURREE BREWERY COMPANY LIMITED,
NATIONAL PARK ROAD, RAWALPINDI (PAKISTAN)**

Form-7

MSG No.

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Pages 1+ 3 = 4

Date: 30-10-2008

To: THE SECRETARY KARACHI / LAHORE / ISLAMABAD STOCK EXCHANGE.

Fax # 021-111-573-329, 2416763 / 2437660, 042-111-441-441, 051-2276044

From: M. Zaffar Iqbal, Company Secretary

SUBJECT: BOARD MEETING

We have to inform you that the Board of Directors of the Company in their meeting held on 30th October, 2008 at 1000 hours, have approved Un-audited Financial Statements for the 1st Quarter ended 30th September, 2008.

Cash Dividend / Stock Dividend

NIL

The Financial Results are as under:-

	PERIOD ENDED 30 TH SEPTEMBER,	
	2008	2007
Sales Net (Less Duties & Taxes)	464,970	415,930
Manufacturing Cost of Goods sold	329,552	285,279
Gross Profit	135,419	130,651
Operating Expenses (Administrative & Marketing)	53,744	45,617
Operating Profit	81,675	85,034
Financial Charges	86	155
Other Income	(2,490)	5,215
Other Charges	4,604	4,575
Prior Year's Adjustment	---	---
Profit before Tax	74,495	85,519
Provision for Tax). a). Current	23,605	25,655
b). Deferred	---	---
Profit after Tax	50,890	59,864
Un-appropriated Profit brought forward.	---	---
APPROPRIATED AS UNDER	---	---
Proposed Cash Dividend	---	---
Transferred to General Reserves	---	---
Un-appropriated Profit / (Loss) Carried Forward	---	---
Earnings per share	3.88	4.56

We will be sending you 300 copies of printed un-audited accounts for distribution amongst the members of the Exchange after printing.

Sincerely yours,

M. Zaffar Iqbal
Company Secretary