

MURREE BREWERY COMPANY LTD,
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RAWALPINDI PAKISTAN

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FAX

MESSAGE NO. SH/30-DIR/
DATE: 02-07-2011
TO: The Secretary Karachi, / Lahore, / Islamabad Stock Exchanges,
FAX NO. 021-111-573-329 042-111-441-441 051-111-473-329,
FROM: M. ZAFFAR IQBAL, COMPANY SECRETARY
SUBJECT: ELECTION OF DIRECTORS

Please find enclosed a copy of the Notice with regard to Election of Directors for your information and record.

You may please inform the members of the Exchange accordingly.

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

M. Zaffar Iqbal
Secretary (Ext. 309)

Encl. a.a.