

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/06-AGM/



18-10-2016

Mr. Muhammad Ghufraan
Deputy General Manager - Operations,
Pakistan Stock Exchange (Gte.) Ltd.,
Pakistan Stock Exchange Building.,
Stock Exchange Road, Karachi.

Dear Sir,

REVISION OF BOOK CLOSURE

The Board of Directors had announced the Book Closure for entitlement of bonus stock dividend to be from 21st October 2016 to 28th October 2016.

One shareholder of the Company M/s Kingsway Fund has challenged the increase in authorized capital of the Company and the EOGM of the Company held on 29th September 2016. The Company Petition No.3 of 2016 is pending before the Honourable Lahore High Court, Lahore and wherein arguments of the Petitioner have been heard on 18th October 2016 whereas the arguments of the Respondents including the Company have to be heard tomorrow 19th October 2016 to enable the Honourable Court to decide the matter finally.

In view of the case being heard and to be decided within a few days, upon the suggestion of the Honourable Lahore Court and in the interest of all shareholders in order to ensure no untoward speculation affects the trading value of the Company's shares, the Board of Directors have on an urgent basis agreed to alter the Book Closure for the entitlement of the Bonus Stock Dividend to now start from 24th October 2016 till 30th October 2016 (both days inclusive). The Honourable Lahore High Court has duly recorded the Company's statement to alter the said Book Closure in its Order passed at the conclusion of today's hearing.

Book Closure for purposes of the Annual General Meeting and approval of accounts, report and Final Cash Dividend as previously announced will remain valid from 21st October 2016 to 28th October 2016.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext. 309)

MURREE BREWERY CO.LTD.

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