



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY
SH/PSX-17/

27-10-2017

FORM-3

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg,
Stock Exchange Road, Karachi.

Dear Sir,

FINANCIAL RESULTS

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, 27th October, 2017 at 1030 Hours at Registered Office, 3-National Park Road, Rawalpindi, recommend the following:

(i) CASH DIVIDEND Interim Cash Dividend (FY 2017-18 at Rs.5/- per share i.e. 50%).

AND / OR

(ii) BONUS SHARES Nil

AND / OR

(ii) ANY OTHER ENTITLEMENT / CORPORATE ACTION

Nil

AND / OR

(iv) ANY OTHER PRICE SENSITIVE INFORMATION

The entitlements for Interim Dividend will be paid to the shareholders whose names will appear in the Register of Members on 13th November, 2017.

The Shares Transfer Book of the Company will remain Closed from 14th November, 2017 to 21st November, 2017 (both days inclusive). Transfer received at our Registrar Office M/s Central Depository Co. of Pakistan, 99-B, Block 'B', SMCHS, Main Shahra-e-Faisal, Karachi-74400. Tel:- 021-111-111-500 at 1700 hours (close of business) on 13th November, 2017 will be treated in time for the purpose of payment of Interim Cash Dividend. We will be sending you 200 copies of printed Financial Statement for the period ended 30th September, 2017 for distribution amongst the members of the Exchange after printing.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Sincerely yours,

Waqar Ahmed Kahnoun
Company Secretary

CC: The Director (E & M)
Securities & Exchange Commission of Pakistan
(Enforce ment and Monitoring Div.), NIC Bldg., Jinnah Avenue,
Blue Area, Islamabad.

(For Inf. plz.)

MURREE BREWERY CO.LTD.

National Park Road, P.O. Box #13, Rawalpindi, Pakistan.
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BOARD MEETING

We are pleased to inform you that the Board of Directors of the Co. in their meeting held at 1030 Hours on Friday, 27th October, 2017 have approved / recommended the following:

Cash Dividend / Stock Dividend : Cash Dividend @ 50% . Stock Dividend NIL for the year ending 30th June, 018

The Financial Results are as under:-

			For the 1 st Quarter Ended 30 th September, (Rupees in thousand)	
			2017	2016
Sales Net (Less Duties & Taxes)			2,411,454	1,924,437
Manufacturing Cost of Goods sold			(1,684,701)	(1,324,938)
Gross Profit / (Loss)			726,753	599,499
Operating Expenses (Administrative & Marketing)			(264,860)	(228,738)
Operating Profit / (Loss)			461,893	370,761
Financial Charges			(987)	(1,621)
Other Income			51,619	62,680
Other Charges			(32,900)	(26,364)
Prior Year's Adjustment			---	---
Profit / (Loss) before Tax			479,625	405,456
Provision for Tax	a)	Current	(134,321)	(121,336)
	b)	Deffered	---	---
Profit / (Loss) after Tax			345,304	284,120
Un-appropriated Profit / (Loss) brought forward			1,983,881	5,189,816
Surplus revaluation taken to retained earning on disposal of Assets			---	---
Surplus revaluation taken to retained earning on incremental depreciation			12,352	3,028
APPROPRIATED AS UNDER				
(i)	Proposed Cash Dividend	FY 2017-18 50% Interim	(115,265)	---
(ii)	Proposed Stock Dividend	---	---	---
Transferred to Reserve for Issue of Bonus Shares			---	3,457,954
Un-appropriated Profit / (Loss) Carried Forward			2,341,538	1,788,481
Earning per Share			14.98	12.32

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Sincerely yours,

Waqar Ahmed Kahloon
Company Secretary

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