



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



SH/60/

08-09-2015

The Secretary,
Karachi Stock Exchange (Gte.) Ltd.,
Karachi Stock Exchange Bldg.,
Karachi Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING & CLOSING PERIOD

Please be informed, the meeting of the Board of Directors of the Company will be held **at 1130 hours on Monday, 28th September, 2015** at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the **period ended 30th June, 2015**.

Further in accordance with clause No. xxvi of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the company will observe a close period with effect **from 21st September, 2015 to 28th September, 2015 (both days inclusive)** for trading by Directors, Chief Executive Officer and Executives of the company.

You may please inform the members of the Exchange accordingly.

Kindly acknowledge receipt.

Thanking you,

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

M. Zaffar Iqbal
Company Secretary (Ext.309)

MURREE BREWERY CO.LTD.

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