

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



SH/60/

2180

09-02-2016

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

Dear Sir,

BOARD MEETING ON 25TH FEBRUARY, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 Hours on Thursday 25th February, 2016 at registered office, National Park Road, Rawalpindi to approve the un-audited Financial Statements (2nd Qtr & 6 Months) ended 31st December, 2015.

In accordance with clause No. xxiii 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 18th February, 2016 to 25th February, 2016 (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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