

SH/17-PSX/ 818

17-10-2016

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

Dear Sir,

BOARD MEETING AND CLOSE PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 28th October, 2016** at 1030 hours at registered office, National Park Road, Rawalpindi to consider / approve the **1st Quarter (Un-audited) Financial Statements for the period ended 30th September, 2016.**

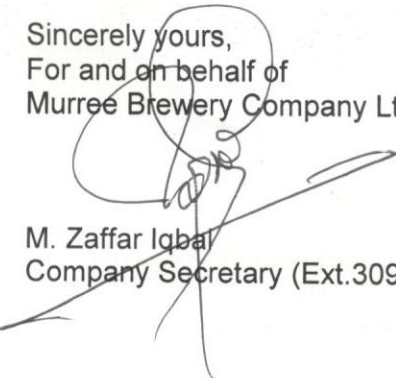
Further in accordance with clause No. xxiii of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the company will observe a close period with effect from **17th October, 2016 to 28th October, 2016 (both days inclusive)** for trading by Directors, Chief Executive 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.

National Park Road. P.O. Box #13, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com

