



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17-PSX/ **740**



13-10-2017

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

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1030 Hours on Friday, 27th October, 2017 at registered office, 3-National Park Road, Rawalpindi to approve the Un-audited Financial Statements for the 1st Quarter ended 30th September, 2017.

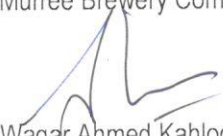
In accordance with clause No. 5.19.15 of the Code of Corporate Governance, the company will observe a close period with effect from 20th October, 2017 to 27th October, 2017 (both days inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.

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.


Waqar Ahmed Kahloon
Company Secretary

MURREE BREWERY CO.LTD.

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