



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



Ref #Corp/2017

Date: November 30, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi

Subject: **BOARD OF DIRECTOR'S MEETING OF MURREE BREWERY COMPANY LTD.**

Dear Sir,

The MBCL Board of Directors met today to consider a proposal for the setting up of a new glass manufacturing plant, which would double the Company's existing capacity for glass production.

The Board has accorded its approval in principle to the project. A detailed feasibility report will be prepared by the management for Board's approval.

The management has been authorized to negotiate the purchase of suitable land for the purpose.

Thanking you

For and behalf of
Murree Brewery Co. Ltd.

Company Secretary



MURREE BREWERY CO.LTD.

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