



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-1

12-02-2018

SH/17-PSX/ 1776

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

Dear Sir,

BOARD MEETING

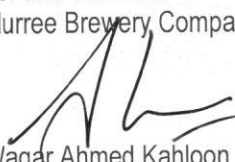
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 22nd February 2018 at 1: 00 p.m. at registered office, 3-National Park Road, Rawalpindi to consider the Half Yearly Accounts for the period ended 31st December, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 15th February, 2018 to 22nd February, 2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer or Executives shall directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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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