

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



Form-1

Ref No-2324

20th April, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on 27th April, 2018 at 11:00 am at Rawalpindi to consider the 3rd Quarterly and nine months (un-audited) Accounts for the period ended 31st March, 2018 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 20th April, 2018 to 27th April, 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, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For and on behalf of
MURREE BREWERY COMPANY LIMITED

Ch. Waqar A. Kahloon
Company Secretary

MURREE BREWERY CO.LTD.

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