



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-1

19th September, 2019

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

Subject: **BOARD MEETING**

Dear Sir,

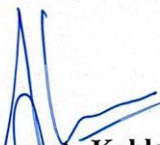
This is to inform you that a meeting of the Board of Directors of the Company will be held on **26th September, 2019 at 12:00 noon at Rawalpindi** to consider the Annual Audited Accounts for the year ended 30th June, 2019 and for declaration of any entitlement.

The Company has declared the **"Closed Period" from 19th September, 2019 to 26th September, 2019** as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE 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.

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

