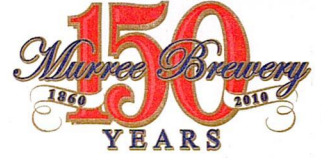




MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-1

627

February 16, 2023

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 **February 24, 2023 at 09:30 a.m. at Rawalpindi** to consider the half yearly accounts for the period ended December 31, 2022 and for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 16, 2023 to February 24, 2023** as required under Clause 5.6.4 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.

Sincerely Yours,
for Murree Brewery Company Limited

Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

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