



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-1

842

April 12, 2023

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

Subject: BOARD MEETING

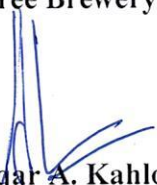
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 20, 2023 at 11:00 a.m. at Rawalpindi** to consider the 3rd quarter accounts for the period ended March 31, 2023 and for declaration of any entitlement.

The Company has declared the **"Closed Period" from April 13, 2023 to April 20, 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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