


Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY


1860 2010
YEARS

SH/60/

08-10-2015

The Secretary,
Karachi Stock Exchange (Gte.) Ltd.,
Karachi Stock Exchange Bldg.,
Karachi Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1030 hours on 27th October, 2015 (Tuesday) at registered office, National Park Road, Rawalpindi to consider / approve the 1st Quarter (Un-audited) Financial Statements for the period ended 30th September, 2015.

In accordance with clause No. xxvi of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the company will observe a close period with effect from 20th October, 2015 to 27th October, 2015 (both day inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely yours,
For and on behalf of
Murree Brewery Company Ltd.

M. Zaffar Iqbal
Company Secretary (Ext.309)

MURREE BREWERY CO.LTD.

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