

Estd.  1860

**MURREE BREWERY CO.LTD.**

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17PSX/ 2687

  
1860 2010  
**150 YEARS**

01-04-  
~~30-03~~-2016

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

Dear Sir,

**NOTICE OF BOARD MEETING ON 25<sup>TH</sup> APRIL, 2016 AND BOOK CLOSURE**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 Hours on Monday, 25<sup>th</sup> April, 2016 at registered office, National Park Road, Rawalpindi to approve the un-audited Financial Statements (3<sup>rd</sup> Qtr & 9 Months) ended 31<sup>st</sup> March, 2016.

2. In accordance with clause No. xxiii 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 18<sup>th</sup> April, 2016 to 25<sup>th</sup> April, 2016 (both days inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.**

You may please inform the members of the Exchange accordingly.

Kindly acknowledge receipt.

Thanking you,

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

  
M. Zaffar Iqbal  
Company Secretary (Ext.309) 2/4/16

**MURREE BREWERY CO.LTD.**

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