

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/8-BODM/574A

  
1860 2010  
YEARS

16-09-2016

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

Dear Sir,

**BOARD MEETING & CLOSING PERIOD**

Please be informed, the meeting of the Board of Directors of the Company will be held on **Friday, 30<sup>th</sup> September, 2016 at 1100 hours** at registered office, National Park Road, Rawalpindi to approve the Financial Statements alongwith Notes for the **period ended 30<sup>th</sup> June, 2016.**

Further 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 23<sup>rd</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.**

**Agenda of the Board meeting will be despatched on 23<sup>rd</sup> September, 2016.**

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)

**MURREE BREWERY CO.LTD.**

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