

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17PSX/

  
1860 2010  
YEARS

11-04-2017

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

Dear Sir,

**BOARD MEETING ON 27<sup>TH</sup> APRIL, 2017 AND CLOSE PERIOD**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 Hours on Thursday, 27<sup>th</sup> April, 2017 at registered office, National Park Road, Rawalpindi to approve the un-audited Financial Statements (3<sup>rd</sup> Qtr & 9 Months) for the period ended 31<sup>st</sup> March, 2017.

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 21<sup>st</sup> April, 2017 to 27<sup>th</sup> April, 2017 (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)

**MURREE BREWERY CO.LTD.**

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