



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



SH/45-DIR/

12-06-2017

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

FORM-1

Dear Sir,

BOARD MEETING AND CLOSE PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 19th June, 2017** at 1100 Hours at registered office, National Park Road, Rawalpindi to fix the Number of Directors of the company in pursuance of Section 159(1) of the Companies Act, 2017 in order to elect the new Board of Directors latest by 24th July, 2017. The term of office of the new Board shall be commencing from 27th July, 2017.

The Company has declared the "Closed Period" from 13th June, 2017 to 19th June, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you,

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


Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

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