

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

150
Murree Brewery
1860 2010
YEARS

SH/45-DIR/

19-06-2017

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

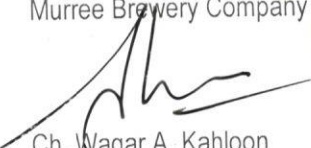
Dear Sir,

BOARD MEETING

This is to inform you that Board of Directors of the Company in their meeting held at 1100 hours on Monday, 19th June, 2017 have fixed number of Directors at (8) for a period of three years commencing 27th July, 2017

Thanking you,

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


Ch. Waqar A. Kahloon
Company Secretary

CC: The Enforcement and Monitoring Division
Securities & Exchange Commission of Pak.,
NIC Building, Jinnah Avenue,
Islamabad.

(For inf. pl.)

MURREE BREWERY CO.LTD.

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