

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY
SH/45-DIR


150 YEARS

Dated: 25-07-2017

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

Sub: BOARD OF DIRECTOR'S MEETING

Dear Sir,

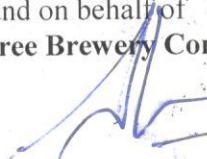
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 1st August, 2017 at 1100 hours at registered office, 3-National Park Road, Rawalpindi to elect the Chairman and to appoint Chief Executive Officer of the Company out of the newly elected Directors for the next term of three years.

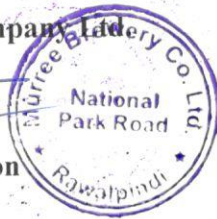
The Company has declared the "Closed Period" from 25th July, 2017 to 1st August, 2017 (Both days are included) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of 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



CC: **The Director,**
Supervision/ Enforcement Department,
Securities & Exchange Commission of Pakistan,
Islamabad.

MURREE BREWERY CO.LTD.

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