



# MURREE BREWERY COMPANY LIMITED

National Park Road Rawalpindi PAKISTAN

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November 21, 2017, 10:41:02

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** BOARD MEETING

Dear Sir,

This is to inform you that a Board of Directors Meeting is going to held on 27.11.2017 to Consider and Approve Business Decision (Murree Glass-II). Closed period will be observed 21.11.2017 to 27.11.2017 for Directors, officers.

Yours Sincerely,