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**MURREE BREWERY CO.LTD.**

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

**Accts/8-A/**



27-11-2017

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

Dear Sir,

**CANCELLATION OF BOD MEETING DATED 27-11-2017**

With reference to the above subject, we would like to inform you that due to crucial Law & Order situation, Board of Director's meeting of Murree Brewery Company Limited has been cancelled.

You are requested to inform the members.

Thanking you,

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



Waqar A. Kahloon  
Company Secretary



**MURREE BREWERY CO.LTD.**

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