

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17-PSX/ 1132


1860 2010
YEARS

27-11-2017

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

Dear Sir,

REVISED NOTICE OF BOARD MEETING

This has reference to our Notice dated 27th November, 2017 regarding cancellation of Board of Directors Meeting dated 27th November, 2017.

Now the meeting of the Board of Directors of the Company will be held at 1100 Hours on Thursday, 30th November, 2017 at registered office, 3-National Park Road, Rawalpindi to discuss the proposal for Glass Manufacturing Project Murree Glass-II, Hattar Industrial Estate, Hattar. **The close period for trading by Directors, Chief Executive Officer and Executives of the company is extended till 30th November, 2017.**

You may please inform the members of the Exchange accordingly.

Thanking you,

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


Waqar Ahmed Kahloon
Company Secretary

MURREE BREWERY CO.LTD.

National Park Road. P.O. Box #13, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com

