

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



FORM-1

17th April, 2019

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 meeting of the Board of Directors of the Company will be held on **25th April, 2019 at 12:00 noon at Rawalpindi** to consider the 3rd quarterly accounts for the period ended 31st March, 2019 and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **18th April, 2019 to 25th April, 2019** as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,

For and on behalf of
Murree Brewery Company Limited

Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

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