



**MURREE BREWERY CO.LTD.**  
ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



**FORM-1**

September 11, 2025

**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 **September 19, 2025 at 10:30 a.m. at Rawalpindi** to consider the Annual Audited Financial Statements for the year ended June 30, 2025 and for declaration of any entitlement.

The Company has declared the “Closed Period” from **September 12, 2025 to September 19, 2025** as required under Clause 5.6.4 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.

Sincerely yours,  
*for Murree Brewery Company Limited*

**Ch. Waqar A. Kahloon**  
Company Secretary

**MURREE BREWERY CO.LTD.**

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