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MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY


1860 2010
YEARS

FORM-1

April 15, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

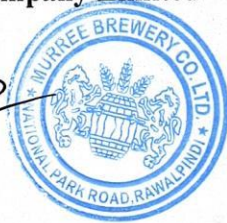
This is to inform you that a meeting of the Board of Directors of the Company will be held on **23rd April, 2020 at 11:30 a.m. at Rawalpindi** to consider the 3rd quarterly accounts for the period ended 31st March, 2020 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **16th April, 2020 to 23rd April, 2020** 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.

Sincerely Yours,
for **Murree Brewery Company Limited**


Ch. Waqar A. Kahloon
Company Secretary



MURREE BREWERY CO.LTD.

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