

Estd.  1860

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



**FORM-1 (b)**

July 20, 2020

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

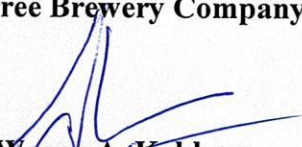
This is to inform you that a meeting of the Board of Directors of the Company will be held on **July 28, 2020 at 11:00 a.m. at Rawalpindi** to appoint Chairman & Chief Executive Officer and to constitute Board Committees.

The Company has declared the "Closed Period" from **July 21, 2020 to July 28, 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.

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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