

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



**FORM-1**

October 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 **October 23, 2020 at 11:00 a.m. at Rawalpindi** to consider the 1<sup>st</sup> quarterly accounts for the period ended September 30, 2020 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **October 16, 2020 to October 23, 2020** 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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