

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY


150
YEARS

FORM-1

February 18, 2021

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 **26th February, 2021 at 11:00 a.m. at Rawalpindi** to consider the half yearly accounts for the period ended 31st December, 2020 and for declaration of any entitlement.

The Company has declared the "Closed Period" from **19th February, 2021 to 26th February, 2021** 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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