

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



**FORM-1**

April 15, 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 **23<sup>rd</sup> April, 2021 at 11:00 a.m. at Rawalpindi** to consider the 3<sup>rd</sup> quarterly accounts for the period ended 31<sup>st</sup> March, 2021 and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **16<sup>th</sup> April, 2021 to 23<sup>rd</sup> April, 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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