

Estd.  1860

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



FORM-1 (b)

June 1, 2021

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

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

Dear Sir,

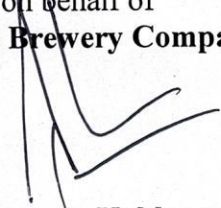
This is to inform you that a meeting of the Board of Directors of the Company will be held on **8th June, 2021 at 10:00 a.m. at Rawalpindi** to review and approve budget for the financial year 2021-22.

The Company has declared the **“Closed Period”** from **1st June, 2021 to 8th June, 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.

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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