

FORM-1

February 17, 2022

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 **25th February, 2022 at 09:30 a.m. at Rawalpindi** to consider the half yearly accounts for the period ended 31st December, 2021 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **18th February, 2022 to 25th February, 2022** 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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