

Estd.  1860

MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY


1860 2010
150
YEARS

FORM-1

September 15, 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 **September 22, 2022 at 11:30 a.m. at Rawalpindi** to consider the Annual Audited Financial Statements for the year ended June 30, 2022 and for declaration of any entitlement.

The Company has declared the **“Closed Period” from September 15, 2022 to September 22, 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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