



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY



Acct/A-9/

FORM-1(b)

June 01, 2023

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 **June 08, 2023 at 10:00 a.m.** at the Registered Office, Murree Brewery Company Limited, 3-National Park Road, Rawalpindi to consider and approve budget for the financial year 2023-24.

The Company has declared the **"Closed Period" from June 01, 2023 to June 08, 2023** 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.

National Park Road. P.O. Box #13, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com

