

Estd.  1860

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

**150**  
*Murree Brewery*  
1860 2010  
**YEARS**

**FORM-1**

October 12, 2023

**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 **October 20, 2023, at 11:00 a.m. at Rawalpindi** to consider the 1<sup>st</sup> quarterly accounts for the period ended September 30, 2023 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **October 12, 2023, to October 20, 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*

**Ch. Waqar A. Kahloon**  
Company Secretary



**MURREE BREWERY CO.LTD.**

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