

Estd.  1860

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


1860 2010
YEARS

FORM-1

September 12, 2024

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 20, 2024 at 10:00 a.m. at Rawalpindi** to consider the Annual Audited Financial Statements for the year ended June 30, 2024 and for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 12, 2024 to September 20, 2024** 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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