

Estd. 1860



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



FORM-1

October 17, 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 **October 25, 2024, at 11:00 a.m. at Rawalpindi** to consider the 1st quarterly accounts for the period ended September 30, 2024 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **October 17, 2024, to October 25, 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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