



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



FORM-1 (b)

July 27, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

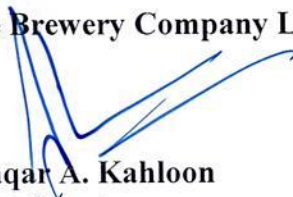
This is to inform you that a meeting of the Board of Directors of the Company will be held on **July 30, 2026 at 02:30 p.m. at Rawalpindi** to appoint Chairman & Chief Executive Officer of the Company and to reconstitute Board Committees.

The Company has declared the “**Closed Period**” from **July 27, 2026, to July 30, 2026**, as required under Clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
Murree Brewery Company Limited


Ch. Waqar A. Kahloon
Company Secretary

MURREE BREWERY CO.LTD.

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