



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



FORM-1

September 11, 2026

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 18, 2026 at 10:00 a.m. at Rawalpindi** to consider the Annual Audited Financial Statements for the year ended June 30, 2026 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **September 11, 2026 to September 18, 2026** 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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