



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



FORM-1

October 16, 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 **October 23, 2026, at 11:00 a.m. at Rawalpindi** to consider the 1st quarterly financial results for the period ended September 30, 2026 and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **October 16, 2026, to October 23, 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.

National Park Road, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420
E-mail: murbr@murreebrewery.com, murree.brewery@murreebrewery.com
www.murreebrewery.com

