

Estd.  1860

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

**150**  
*Murree Brewery*  
1860 2010  
**YEARS**

 64

**FORM-1 (b)**

July 17, 2023

**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 24, 2023 at 11:00 a.m. at Rawalpindi** to appoint Chairman & Chief Executive Officer of the Company and to constitute Board Committees.

The Company has declared the **"Closed Period"** from **July 17, 2023 to July 24, 2023** 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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