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MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY


1860 2010
150
YEARS

July 19, 2023

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

Subject: CANCELLATION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS.

Dear Sir,

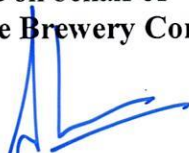
Please refer to our letter dated July 17, 2023.

We hereby inform you that a Board of Directors' meeting of the Company, which was scheduled to be held on Monday, July 24, 2023 at 11:00 am, has been cancelled and the "Closed Period" from **July 17, 2023 to July 24, 2023** for Directors, CEO or Executives also stands cancelled.

You may 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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