

Estd. 1860



MURREE BREWERY CO.LTD.

ISO 9001, 14001, HACCP & OHSAS CERTIFIED COMPANY

SH/17PSX/ 1741



08-02-2017

The General Manager,
Pakistan Stock Exchange (Gte.) Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING ON 23RD FEBRUARY, 2017 AND BOOK CLOSURE

Please be informed:

1. BOD Meeting:

The Board of Directors meeting will be held at 1100 Hours on Thursday 23rd February, 2017 at registered office, National Park Road, Rawalpindi to approve the un-audited Half Year Financial Statements for the period ended 31st December, 2016.

2. Book Closure:

In accordance with clause No. xxiii of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the company will observe a close period with effect from 16th February, 2017 to 23rd February, 2017 (both days inclusive) for trading by Directors, Chief Executive Officer and Executives of the company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Sincerely yours,
For and on behalf of
Murree Brewery Company Ltd.

M. Zaffar Iqbal
Company Secretary (Ext.309)

MURREE BREWERY CO.LTD.

National Park Road. P.O. Box #13, Rawalpindi, Pakistan.
Phone: (92-51) 5567041-7. Fax: (92-51) 5584420, 5529084, 5567188.
E-mail: murbr@cyber.net.pk, murreebrewery@cyber.net.pk
www.murreebrewery.com

