

B.R.R. Investment (Pvt.) Ltd.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

April 28, 2009

Sub: Financial Results of B.R.R. Guardian Modaraba For the 3rd Quarter Ended March 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of **B.R.R. Investments (Private) Limited** Manager of **B.R.R. Guardian Modaraba (BRRGM)** in their meeting held on **Monday April 27, 2009 at 9:30 a.m.** at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

- (i) CASH DIVIDEND --NIL-- AND/OR
 (ii) BONUS ISSUE -NIL- AND/OR
 (iii) RIGHT SHARES -NIL- AND/OR
 (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL - AND/OR
 (v) ANY OTHER PRICE-SENSITIVE INFORMATION - NIL -

The Financial Results of BRRGM is enclosed.


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We will send you 300 copies of Printed accounts for distribution amongst the members of the exchange in due course.

Yours truly,


Tahir Mehmood
Company Secretary

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