



B.R.R. Investments (Pvt.) Ltd.

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

October 20, 2009

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of **B.R.R. Investments (Pvt) Limited** Manager of **B.R.R Guardian Modaraba (BRRGM)** and **Crescent Standard Modaraba (CSM)** will be held on **Tuesday October 27, 2009 at 11:30 a.m.** at the Registered Office, 1500 - A, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 1st Quarterly Accounts of BRRGM and CSM for the 1st quarter ended September 30, 2009

The "Closed Period" from **October 21, 2009 to October 27, 2009** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modarabas in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,

Tahir Mehmood
Company Secretary

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