



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

April 15, 2011

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

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 Friday April 22, 2011 at 10:30 a.m. at the Registered Office, 1900 – B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 3rd Quarterly Accounts of BRRGM and CSM for the 3rd quarter ended March 31, 2011

The "Closed Period" from April 16, 2011 to April 22, 2011 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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1900-B

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