



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

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

September 30, 2011

**Subject: Change of Venue of Annual Review Meeting of BRR Guardian  
Modaraba to be held on October 24, 2011 at 3:00 p.m**

Dear Sir,

Please refer to our announcement letter dated September 30, 2011 and would like to inform you that the venue of ARM has been changed to Ground Floor, BRR Tower, Plot No. 11/14 Hassan Ali Street, off: I.I Chundrigar Road Karachi, 74000 instead of 1900-B, Saima Trade Towers, I.I. Chundrigar Road Karachi.

Kindly acknowledge the same and oblige.

Yours truly,

**Tahir Mehmood**  
Company Secretary

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Saima Trade Towers  
I.I. Chundrigar Road, Karachi-74000,  
Tel: (92-21) 111 329 663  
Fax: (92-21) 227 1912 & 227 1913