



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

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

October 2, 2012

Sub: **Financial Results of B.R.R. Guardian Modaraba For the Year Ended June 30, 2012**

Dear Sir,

We are pleased to inform you that the Board of Directors of B.R.R. Investments (Pvt) Limited Manager of B.R.R. Guardian Modaraba (BRRGM) in their meeting held on Saturday September 29, 2012 at 11:30 a.m. at 1900-B, Saima Trade Towers, I. I. Chundrigar Road, Karachi and recommended the following:

(i) **CASH DIVIDEND**

It has been approved by the Board of Directors to issue cash dividend of Re. 0.18 per Modaraba Certificate i.e. 1.8 %

(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.

The ARM-XIII of Certificate Holders of BRRGM will be held on Tuesday October 30, 2012 at 5:00 p. m. at Ground Floor, BRR Tower, Plot No. 11/14 Hassan Ali Street, off: I.I Chundrigar Road Karachi, 74000

The Certificate Transfer Book will remain closed from October 22, 2012 to October 30, 2012 (both days inclusive). Transfers received at the Registrar Office, F.D. Registrar Services (SMC-Pvt.) Ltd at 1705, 17th Floor, Saima Trade Towers A, I.I. Chundrigar Road, Karachi, before the close of business hours on October 21, 2012 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours truly,


Syed Tariq Masood
Chief Financial Officer

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