



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

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

April 23, 2013

**Subject: Change of Director of B.R.R. Investments (Pvt) Limited  
Manager of B.R.R. Guardian Modaraba & Crescent  
Standard Modaraba**

Dear Sir,

We have to inform you that Mr. Muhammad Shahid Murtaza has resigned as Director and Mr. Aftab Mustafa Khan has been appointed as Director subject to approval of the Registrar Modarabas/Securities & Exchange Commission of Pakistan.

You may please inform the members of your exchange accordingly.

Yours Sincerely,

**Tahir Mehmood**  
Company Secretary