



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

October 7, 2013

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**


Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of B.R.R. Investments (Pvt) Limited Manager of B.R.R. Guardian Modaraba and Crescent Standard Modaraba is in **PROGRESS**.

Accordingly, The closed period Extended upto 14th October 2013

Thanking you,

Yours truly,


Tahir Mahmood
Company Secretary