



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

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

October 9, 2013

Subject: **ADJOURNMENT OF BOARD MEETING**

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors of the B.R.R. Investments (Pvt) Limited, Managers of B.R.R. Guardian Modaraba and Crescent Standard Modaraba in their meeting held on October 4, 2013 at 7:00 p.m decided not to consider the Financial Statements of BRR Guardian Modaraba and Crescent Standard Modaraba for the year ending June 30, 2013 due to resignation of one of its Directors Mr. Aftab Mustafa Khan. The Directors have appointed Syed Ali Raza and Mr. Waqas Anwar Qureshi in place of the resigning director and on the casual vacancy respectively, subject to approval of Registrar Modaraba Companies and Modarabas to meet the requirement of Rule 12 of Modaraba Companies Rule, 1981 and other applicable laws


The Directors decided to adjourn the meeting. Date and time of reconvening of the adjourned meeting will be informed accordingly.

We are also approaching the Registrar Modaraba Companies and Modarabas for extension in time for holding of the Annual Review Meetings.

Further the closed period has been extended till further notice.

You are, therefore, requested to kindly intimate to the members of The Karachi Stock Exchange accordingly.

Your truly,


Tahir Mehmood
Company Secretary

Cc,
The Registrar Modarabas
Specialized Companies Division
(Modaraba Wing)
Policy, Regulation and Development Department
Securities & Exchange Commission of Pakistan
Islamabad