



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

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 23, 2013

**Subject: Extension in Time For Holding the Annual Review Meeting of BRR
Guardian Modaraba For the Year Ended June 30, 2013**

Dear Sir,

With reference to the captioned subject we would like to enclose a letter received from Securities and Exchange Commission of Pakistan (SECP) approving our request for extension of time to hold our Annual Review Meeting upto November 30, 2013 vide SECP letter No. No.SC/M/MS/BRR/2013-611 dated October 22, 2013.

You are requested to inform the members accordingly.

Yours Sincerely,

Tahir Mehmood
Company Secretary