



B.R.R. GUARDIAN MODARABA

1900-B, Saima Trade Towers I.I. Chundrigar Road Karachi

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Post-ID: 057503

September 23, 2014, 15:35:00

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/09/2014 at 5:00 p.m. , at karachi to consider the Annual Accounts for the period ended Jun, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/09/2014 to 30/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,