



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

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

October 2, 2014

**Subject: Notice of Annual Review Meeting of B.R.R. Guardian Modaraba**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on Friday October 31, 2014 at 8:00 a.m. for circulation amongst the TRE Certificate-Holders prior to publication and dispatch to the certificate- holders.

Yours truly,

**Tahir Mehmood**  
Company Secretary

**B.R.R. Guardian Modaraba**  
(An Islamic Financial Institution)  
Managed by B.R.R. Investments (Private) Limited

**NOTICE OF ANNUAL REVIEW MEETING (ARM -XV)  
OF B.R.R.GUARDIAN MODARABA**

The Board of Directors of B.R.R. Investments (Pvt) Ltd, Manager of B.R.R Guardian Modaraba (BRRGM) in their meeting held on September 30, 2014 has declared cash dividend @ Re. 0.24 per Modaraba Certificate for the year ended June 30, 2014.

To determine the names of Certificate-Holders entitled to receive dividend and to attend the Annual Review Meeting, the Register of Certificate-Holders will be closed from October 25, 2014 to October 31, 2014 (both days inclusive) the Transfers received at the Registrar Office, F.D. Registrar Services (SMC-Pvt.) Ltd at 1705, 17<sup>th</sup> Floor, Saima Trade Towers A, I.I. Chundrigar Road Karachi, before the close of business hours on October 24, 2014 will be treated in time for the purpose of above entitlement to the transferees. Further, the Certificate-Holders are advised to notify to the Registrar Office of any change in their addresses.

The ARM-XV of Certificate-Holders of BRRGM will be held on Friday October 31, 2014 at 8:00 a.m.at First Floor, BRR Tower, Hassan Ali Street, off: I.I Chundrigar Road Karachi, 74000

Place Karachi  
October 6, 2014

By Order of the Board  
Tahir Mehmood  
Company Secretary

**REQUEST TO CERTIFICATE-HOLDERS**

Pursuant to the directives of the Securities and Exchange Commission of Pakistan (SECP) CNIC number of Modaraba Certificate-Holders has become mandatory to be mentioned on Dividend Warrant. Therefore, all those physical Modaraba Certificate-Holders not yet submitted their CNIC are hereby requested to immediately send valid copy of CNIC at above mentioned address of Shares Registrar Office.

In order to comply with the directives of SECP vide their SRO 831(1)/2012 dated July 5, 2012 the Registrar Office may withhold the dispatch of Dividend Warrant under Section 251(2) (a) of the Companies Ordinance, 1984 of those Certificate-Holders who fails to submit the copy of CNIC before the close of book of Certificate-Holders for entitlement of dividend as for the year ended June 30, 2014 announced by the Board of Directors in their meeting held on September 30, 2014.