



# B.R.R. GUARDIAN MODARABA

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Post-ID: 058426

October 13, 2014, 09:16:31

**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 17/10/2014 at 11:30a.m, at Karachi to consider the Quaterly Accounts for the period ended Sep, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 11/10/2014 to 17/10/2014 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,