



B.R.R. GUARDIAN MODARABA

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February 20, 2015, 15:12:56

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 26/02/2015 at 10:00 p.m., at Karachi to consider the 2nd Quarterly Accounts for the period ended Dec 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 20/02/2015 to 26/02/2015 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,