



# B.R.R. GUARDIAN MODARABA

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

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Post-ID: 071916

October 22, 2015, 15:02:37

**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 30/10/2015 at 4:00 p.m., at Karachi to consider the 1st Quarterly Accounts for the period ended Sep, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/10/2015 to 30/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,