



B.R.R. GUARDIAN MODARABA

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December 1, 2015, 15:04:03

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 0.405 per share, i.e. 4.05% for the year ended June 2015 have been dispatched to the shareholders by registered post or through courier service on Nov 30, 2015.

Yours Sincerely,