



B.R.R. Investment (Pvt.) Ltd.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

January 31, 2017

**Subject: Approval of Date and Time For Holding The Annual Review Meeting  
Of B.R.R. Guardian Modaraba For the Year Ended June 30, 2017**

Dear Sir,

We intend to hold our Annual Review Meeting on Tuesday October 31, 2017 at 6:00 p. m. at First Floor, BRR Tower, Hassan Ali Street off: I.I. Chundrigar Road Karachi - 74000

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

**Tahir Mehmood**  
Company Secretary