



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

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

March 7, 2018

Subject: **Approval of Date and Time For Holding The Annual Review Meeting
Of B.R.R. Guardian Modaraba For the Year Ended June 30, 2018**

Dear Sir,

We intend to hold our Annual Review Meeting on Saturday October 27, 2018 at 10:30 a. 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