



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

REVISED

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

October 05, 2018

Subject: **Extension in Time for Holding the Annual Review Meeting for the Year Ended June 30, 2018 of BRR Guardian Modaraba (BRRGM)**

Dear Sir,

In Continuation of your NOC letter No. PSX/C-535-1307 and letter No. PSX/C-887-1349 dated March 8, 2018 and March 12, 2018 in the name of BRRGM and Crescent Standard Modaraba (CSM) respectively for Annual Review Meeting (ARM) of BRRGM and CSM and our earlier letter dated September 19, 2018 we would like to withdraw the ARM of CSM due to Merger by way of amalgamation of CSM with and into BRRGM and as such CSM is ceased by virtue of Honorable High Court dated 4th September 2018. In this regard, we would like to revise the ARM of BRRGM from October 27, 2018 To December 04, 2018 at 10:30 a.m. on Tuesday at First Floor, BRR Tower, Hassan Ali Street off: I.I. Chundrigar Road Karachi - 74000

You are requested to kindly accord your NOC to the date and time for holding the ARM of BRRGM only at your earliest and oblige.

Yours Sincerely,

Tahir Mehmood
Company Secretary