



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

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

October 24, 2018

Subject: \* **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of B.R.R. Investment (Pvt) Limited Manager of B.R.R Guardian Modaraba (BRRGM) will be held on Wednesday October 31, 2018 at 4 :00 p.m. at the Registered Office, 18<sup>th</sup> Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Annual Accounts of BRRGM for the year ended June 30, 2018 and the 1<sup>st</sup> quarter ended September 30, 2018.

The "Closed Period" from October 24, 2018 to October 31, 2018 as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

**Tahir Mehmood**  
Company Secretary