



**B.R.R. Guardian Modaraba**  
(An Islamic Financial Institution)

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

March 26, 2019

Subject: **Disclosure of Interest by a CEO, Director & Chairman of a Listed Company u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by CEO, Director & Chairman in certificates of the BRR Guardian Modaraba, details of which are hereunder:

S. No	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Ayaz Dawood as CEO	22-03-2019	Purchased	800,000	6.25	CDC	NDM
2.	Mr. Rafique Dawood as Director & Chairman	22-03-2019	Purchased	320,000	6.25	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Tahir Mehmood  
Company Secretary