



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

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

April 29, 2019

Subject: **REVISED 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) has been re-scheduled on Tuesday April 30, 2019 at 2:30 p.m. instead of Monday April 29, 2019 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 Quarterly Accounts of BRRGM for the 3<sup>rd</sup> quarter ended March 31, 2019.

The "Revised Closed Period" from April 18, 2019 to April 30, 2019 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