



B.R.R. Investments (Pvt.) Ltd.

October 18, 2019

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

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 Friday October 25, 2019 at 4.45 pm at the Registered Office, 18th Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Quarterly Accounts of BRRGM for the 1st quarter ended September 30, 2019.

The "Closed Period" from October 18, 2019 to October 25, 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