



B.R.R. Guardian Modaraba

(An Islamic Financial Institution)

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

November 20, 2019

Subject: Disclosure of Interest by a CEO 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 in certificates of the BRR Guardian Modaraba, details of which are hereunder:

Details of Transactions							
S. No	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Ayaz Dawood as CEO	18-11-2019	Purchased	239,500	7.6	CDC	CDC buy through stock broker
2.	Mr. Ayaz Dawood as CEO	19-11-2019	Purchased	4,500	7.58	CDC	CDC buy through stock broker

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