



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

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

February 18, 2020

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 February 28, 2020 at 4:45 p.m. at the Registered Office, 20<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 2<sup>nd</sup> quarter ended December 31, 2019.

The "Closed Period" from February 18, 2020 to February 28, 2020 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