



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

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

August 6, 2020

**Subject: Public Notice of the Postponement of Extra Ordinary General Meeting  
of B.R.R. Guardian Modaraba**

Dear Sir,

Enclosed please find a copy of the Public Notice of the Postponement of Extra Ordinary General Meeting to be held on Monday August 10, 2020 at 9:00 a.m. has been postponed till the further notice for circulation amongst the TRE Certificate-Holders of Exchange prior to publication.

Yours truly,

**Tahir Mehmood**  
Company Secretary

**PUBLIC NOTICE**

**POSTPONEMENT OF EXTRA ORDINARY GENERAL MEETING (EOGM)  
OF BRR GUARDIAN MODARABA (BRRGM)**

We have received Direction under section 18-A of the Modaraba Companies and Modaraba (Flotation and Control) Ordinance, 1980 -Reduction of Paid-up Fund by BRRGM vide letter No. SC/M/RS/BRRGM/2020/07 dated August 4, 2020.

BRR Guardian Modaraba has been refrained from holding of the EOGM till the time formal approval for reduction in Paid-up Fund is granted. Accordingly the EOGM of Certificate holders scheduled to be held on Monday August 10, 2020 at 9:00 a.m has been postponed till the further Notice.

For more information, contact undersigned.

Tahir Mehmood  
Company Secretary

August 6, 2020  
Karachi  
postponement