



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

October 1, 2020

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the B.R.R. Investment (Pvt) Limited Manager BRR Guardian Modaraba scheduled to be held on October 1, 2020 at 2:30 p.m. to consider the annual accounts for the year ended June 30, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Yours truly,


Tahir Mehmood
Company Secretary