

**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.

November 27, 2020

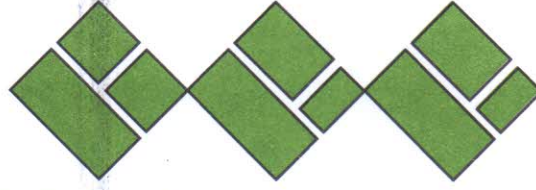
Subject: **Notice of Book Closure of B.R.R. Guardian Modaraba (BRRGM)**

Dear Sir,

We refer to our earlier letter dated October 1, 2020 Enclosed please find a copy of the Notice of Book Closure for Issuance of Right Certificates of BRRGM to be closed from December 17, 2020 to December 23, 2020 (both days inclusive) for circulation amongst the TRE Certificate-Holders of Exchange prior to publication.

Yours truly,

**Tahir Mehmood**  
Company Secretary



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**BRR Guardian Modaraba**

**Notice of Issuance of Right Certificate and Book Closure**

Members are hereby notified that SECP has No Objection vide letter No.SC/M/RS/BRRGM/2020/RS-5/115 dated November 20, 2020 to the decision of the Board of Directors of BRR Guardian Modaraba (BRR) in their meeting held on **October 1, 2020** to Increase the paid-up Fund of BRR by issue of a further 8,636,226 ordinary certificates at par value of Rs, 10 per certificate by issue of Right Certificates to be offered to the members in proportion of **1** Right Certificate for every **10** certificates held, which shall rank pari passu in all respect with the existing certificates. Only whole certificates will be issued.

The transfer books of the Modaraba will be closed from **December 17, 2020** to **December 23, 2020** (both days inclusive) to determine the entitlement of Rights.

Transfer received at the Modaraba's Certificate Registrar : **F.D. Registrar Services (Pvt) Limited, 1705, 17<sup>th</sup> floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi** by the close of business on **December 16, 2020** will be considered in time for entitlement of Right Certificates.

Tahir Mehmood  
Company Secretary