



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

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

June 18, 2021

Subject: **Notice To Members**

Dear Sir,

In compliance of Regulation of the Rule Book of Pakistan Stock Exchange Limited please find attached copy of notice for conversion of physical certificates into CDC (Annexure –A)

The above is submitted for information of the Exchange

You may please inform the TRE Certificate Holders of the Exchange accordingly,

Yours Sincerely,

Tahir Mehmood
Company Secretary

Cc,

- The Registrar Modaraba / SECP – Islamabad
- The Executive Director (SMD) SECP – Islamabad



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ANNEXURE – A

**CONVERSION OF PHYSICAL CERTIFICATES OF BRR GUARDIAN
MODARABA (BRRGM) INTO BOOK -ENTRY FORM
NOTICE UNDER SECTION 72(2) OF THE COMPANIES ACT, 2017.**

Dear Members,

Please note that as per requirements of section 72(2) of the Companies Act, 2017, every existing company is required to replace its physical certificates with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017.

Accordingly, you are encouraged to convert your physical certificates into electronic form by opening CDC Sub-account with any of the broker or investor account directly with CDC. This will facilitate you in many forms including safe custody and sale of certificates any time, as the trading of physical certificates is not permitted as per existing regulations of the Stock Exchange.

For and on behalf of the Board

Tahir Mehmood
Company Secretary
BRR Guardian Modaraba
Managed by BRR Investments (Private) Limited.

Karachi
June 18, 2021