



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

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

February 20, 2014

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of B.R.R. Investments (Pvt) Limited Manager of B.R.R Guardian Modaraba (BRRGM) and Crescent Standard Modaraba (CSM) will be held on Thursday February 27, 2014 at 3:30 p.m. at the Registered Office, 18th Floor, B.R.R. Tower Hassan Ali Street, Off. I.I. Chundrigar Road Karachi to approve the 2nd Quarterly Accounts of BRRGM and CSM for the 2nd quarter ended December 31, 2013

The "Closed Period" from February 21, 2014 to February 27, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modarabas in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours truly,


Tahir Mehmood
Company Secretary

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