



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

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

February 27, 2014

Sub: Financial Results of B.R.R. Guardian Modaraba For the 2nd Quarter ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of B.R.R. Investments (Private) Limited Manager of B.R.R. Guardian Modaraba (BRRGM) in their meeting held on Thursday February 27, 2014 at 3:30 p.m. at 18th Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road, Karachi, recommended the following:

- (i) **CASH DIVIDEND** --NIL-- **AND/OR**
- (ii) **BONUS ISSUE** -NIL- **AND/OR**
- (iii) **RIGHT SHARES** -NIL- **AND/OR**
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** - NIL - **AND/OR**
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION** -NIL- **AND/OR**

The Financial Results of BRRGM is enclosed.

We will send you 200 copies of Printed Accounts for distribution amongst the members of the exchange in due course.

Yours truly,

Tahir Mehmood
Company Secretary

