



E.R.R. Investments (Pvt.) Ltd.

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

October 2, 2014

Subject: Notice of Annual Review Meeting of B.R.R. Guardian Modaraba

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on Friday October 31, 2014 at 8:00 a.m. for circulation amongst the TRE Certificate-Holders prior to publication and dispatch to the certificate- holders.

Yours truly,

Tabir Mehmood
Company Secretary

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