



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

April 18, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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 Saturday April 28, 2012 at 10:30 a.m. at the Registered Office, 1900 – B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 3<sup>rd</sup> Quarterly Accounts of BRRGM and CSM for the 3<sup>rd</sup> quarter ended March 31, 2012.

The "Closed Period" from April 19, 2012 to April 28, 2012 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 or 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 Sincerely,

Tahir Mehmood  
Company Secretary