



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

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

September 24, 2009

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 October 01, 2009** at 11:00 a.m. at the Registered Office, 1500 – A, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the Annual Accounts of BRRGM and CSM for the year ended June 30, 2009.

The "Closed Period" from *September 25, 2009 to October 01, 2009* as required under Clause (xxvi) 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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