



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

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

October 01, 2009

Sub: Financial Results of B.R.R. Guardian Modaraba For the Year Ended June 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of B.R.R. Investments (Pvt) Limited Manager of B.R.R. Guardian Modaraba (BRRGM) in their meeting held on Thursday October 01, 2009 at 11:00 a.m. at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

- (i) CASH DIVIDEND -NIL-
- (ii) BONUS ISSUE -NIL-
- (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.

The Annual Review Meeting of BRR Guardian Modaraba will be held on October 24, 2009 at 08:30 a. m. at 1500-A, Saima Trade Towers I.I. Chundrigar Road Karachi.

The Certificate Transfer Books of the Modaraba will be closed from October 18, 2009 to October 24, 2009 (both days inclusive) the Transfer received at the Registrar Office, FD Registrar Services (SMC-Pvt) Ltd at 17th Floor, Saima Trade Towers - A, I.I. Chundrigar Road Karachi, at the close of business on October 17, 2009 will be treated in time for attendance and vote at this meeting.

We will send you 300 copies of Printed accounts for distribution amongst the members of the exchange in due course.

Yours truly,

Tahir Mehmood
Company Secretary

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