



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

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

September 28, 2010

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 **Tuesday October 05, 2010 at 12:30 p.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, 2010.

The "Closed Period" from September 29, 2010 to October 05, 2010 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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