

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

October 5, 2010

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

Sub: Financial Results of B.R.R. Guardian Modaraba For the Year Ended June 30, 2010

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 **Tuesday October 5, 2010 at 12:30 p.m.** at 1500-A, Saima Trade Towers, I. I. Chundrigar Road, Karachi, recommended the following:

- (i) CASH DIVIDEND -NIL-
- (ii) BONUS ISSUE -NIL- AND/OR
- (iii) RIGHT SHARES -NIL- AND/OR
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION - NIL - AND/OR
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION - NIL -


The Financial Results of BRRGM is enclosed.

The Annual Review Meeting of BRR Guardian Modaraba will be held on October 30, 2010 at 8:30 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 24, 2010 to October 30, 2010 (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 hours on October 23, 2010 will be treated in time to attend the meeting.

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

Yours truly,


Syed Tariq Masood
Chief Financial Officer

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