



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

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

October 12, 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 19, 2010 at 11:00 a.m.** at the Registered Office, 1500 - A, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 1<sup>st</sup> Quarterly Accounts of BRRGM and CSM for the 1<sup>st</sup> quarter ended September 30, 2010.

The "Closed Period" from **October 13, 2010 to October 19, 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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