



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

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

October 17, 2011

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 Monday October 24, 2011 at 5:30 p.m. at the Registered Office, 1900 – B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 1st Quarterly Accounts of BRRGM and CSM for the 1st quarter ended September 30, 2011

The "Closed Period" from October 18, 2011 to October 24, 2011 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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Saima Trade Towers
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