



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

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

February 17, 2012

**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 Saturday February 25, 2012 at 11:30 a.m. at the Registered Office, 1900 - B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 2<sup>nd</sup> Quarterly Accounts of BRRGM and CSM for the 2<sup>nd</sup> quarter ended December 31, 2011.

The "Closed Period" from February 19, 2012 to February 25, 2012 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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