



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

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

September 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 Monday September 24, 2012 at 6:30 p.m. at the Registered Office, 1900 – B, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the Annual Accounts of BRRGM and CSM for the year ended June 30, 2012

The "Closed Period" from September 18, 2012 to September 24, 2012 as required under Clause (xxiii) 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