



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

October 1, 2012

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

Subject: **BOARD MEETING**

Dear Sir,

With reference to the captioned subject we would like to apprise you that the Board of Directors Meeting of B.R.R. Investments (Pvt) Limited Manager of B.R.R. Guardian Modaraba and Crescent Standard Modaraba is in **PROGRESS**.

Thanking you,

Yours truly,

Tahir Mehmood
Company Secretary