



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

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

October 1, 2012

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 still in **PROGRESS**.

Thanking you,

Yours truly,

  
**Tabir Mehmood**  
Company Secretary