



B.R.R. Investment (Pvt.) Ltd.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

April 22, 2019

Subject: REVISED BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of B.R.R. Investment (Pvt) Limited Manager of B.R.R Guardian Modaraba (BRRGM) has been re-scheduled on Monday April 29, 2019 at 4:00 p.m. in place of Thursday April 25, 2019 at 4:00 p.m. at the Registered Office, 18th Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Quarterly Accounts of BRRGM for the 3rd quarter ended March 31, 2019.

The "Revised Closed Period" from April 18, 2019 to April 29, 2019 as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Tahir Mehmood
Company Secretary