



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

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

October 5, 2020

Subject: Notice of Annual Review Meeting of B.R.R. Guardian Modaraba

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on Wednesday October 28, 2020 at 5:00 p.m. through / via zoom video link for circulation amongst the TRE Certificate-Holders of Exchange prior to publication and dispatch to the certificateholders.

Yours truly,

Tahir Mehmood
Company Secretary

B.R.R. Guardian Modaraba
(An Islamic Financial Institution)
Managed by B.R.R. Investment (Private) Limited

**NOTICE OF ANNUAL REVIEW MEETING (ARM –XXI)
OF B.R.R.GUARDIAN MODARABA**

The Board of Directors of B.R.R. Investment (Pvt) Ltd, Manager of B.R.R Guardian Modaraba (BRRGM) in their meeting held on October 1, 2020 have declared cash dividend @ Re. 0.78 per Certificate for the year ended June 30, 2020.

To determine the names of Certificateholders entitled to receive dividend and to attend the ARM the Certificate Transfer Books of the Modaraba will be closed from October 22, to October 28, 2020 (both days inclusive) the Transfers received at the Registrar Office, F.D. Registrar Services (Pvt.) Ltd at 1705, 17th Floor, Saima Trade Towers A, I.I. Chundrigar Road Karachi, before the close of business on October 21, 2020 will be treated in time for the purpose of above entitlement to the transferees. Further, the Certificateholders are advised to notify to the Registrar Office of any change in their addresses.

The ARM-XXI of Certificateholders of BRRGM will be held on Wednesday October 28, 2020 at 5:00 p.m. through/ via Zoom video link in compliance with Circular No 5 of 2020 issued by Corporate Supervision Department (Company Law Division) of SECP dated March 17, 2020,

Place Karachi
October 6, 2020

By Order of the Board
Tahir Mehmood
Company Secretary

REQUEST TO CERTIFICATEHOLDERS

In pursuance of SECP Circular No. 5 dated March 17, 2020 and Circular No. 10 dated April 1, 2020 regarding Regulatory Relief to dilute impact of Corona Virus (COVID 19) for Corporate Sector the Certificateholders shall be entitled to attend the proceedings of the ARM through online means using a video link facility, Zoom application for the safety and well-being of the valued certificateholders and the general public.

The certificateholders will be able to login and participate in the ARM proceedings through their smartphones or computer devices from their homes or any convenient location after completing all the formalities required for the verification and identification of the certificateholders.

The login facility will be opened at 4.50 p.m on October 28, 2020 enabling the participants to join the proceedings which will start at 5:00 p.m sharp.

The certificateholders are requested to register themselves by submitting their following particulars at FD Registrar Services (Private) Limited's email address info@fdregistrar.com and can also provide their comments/suggestions on info@fdregistrar.com before the close of business hours on October 26, 2020. the link to the Zoom application will be sent to the certificateholders on the email address provided in the below table:

Certificateholder's Name	CNIC.No.	Folio/CDC Account No.	Cell No.	No. of certificates held	Email address

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) to share registrar.

Placement of Annual Report on Website

In terms of Securities and Exchange Commission of Pakistan's (SECP) S.R.O. 634 (1)/ 2014, the Annual Report for the year ended 30 June 2020 will also be placed on Modaraba's website www.firstdawood.com/brr and is readily accessible to the certificateholders.