



## B.R.R. Guardian Modaraba

(An Islamic Financial Institution)

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

February 16, 2021

Subject: **Disclosure of Interest by Chairman and Director, CEO and Substantial Certificateholders of a Listed Company u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following Right Certificates of BRR Guardian Modaraba have been allotted to Chairman and Director, Spouse, CEO and Substantial Certificateholders. details of which are hereunder:

S. No	Name of Person with Description	Date	Nature	Details of Transactions			
				No. of Shares	Rate	Form of Share Certificates	Market
1.	Rafique Dawood	12-2-2021	Right Certificates Allotted	36,380	10	Physical	Through Right Issue
	Mrs. Hamida Dawood (Spouse of Rafique Dawood)			2,324	10	Physical	Through Right Issue
2.	Ayaz Dawood	12-2-2021	Right Certificates Allotted	1,056,535	10	Physical	Through Right Issue
3.	BRR Investment (Private) Limited	12-2-2021	Right Certificates Allotted	2,605,543	10	CDC	Through Right Issue

We confirm that the said transaction(s) will be presented in the same board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Tahir Mehmood  
Company Secretary