



B.R.R. Guardian Modaraba
(An Islamic Financial Institution)

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

October 4, 2021

Subject: **Disclosure of Interest by 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 transaction(s) have been executed by Substantial Certificateholders in certificates of the BRR Guardian Modaraba, 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. | BRR Investment (Private) Limited | 1-10-2021 | Purchased | 256,000 | 15.49 | CDC | CDC buy through stock broker |
| 2. | BRR Investment (Private) Limited | 4-10-2021 | Purchased | 21,500 | 15 | CDC | CDC buy through stock broker |
| | Total | | | 277,500 | | | |

We confirm that the said transaction(s) will be presented in the subsequent 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