



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

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

March 28, 2022

Subject: **Disclosure of Interest by CEO 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 CEO 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.	Ayaz Dawood	24-3-2022	Purchased	11,000	11.06	CDC	CDC buy through stock broker
2.							
	Total			11,000			

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