



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

August 22, 2022

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

Subject: Sad demise of Chairman of BRR Investment (Pvt) Limited, Manager of BRR Guardian Modaraba.

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations. We hereby convey the following information.

With profound grief and sorrow, we inform that Mr. Rafique Dawood, Chairman & Member of Board, Audit Committee & HR and Remuneration Committee of BRR Investment (Pvt) Limited, Manager of BRR Guardian Modaraba. Peacefully passed away on Friday night, August 19, 2022. The casual vacancy will be filled within due course of time.

This is for your information & record.

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

Yours sincerely,

Tahir Mehmood
Company Secretary

Cc.
The Registrar Modaraba (SECP)
Islamabad
The Commission (SECP)
Islamabad