



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

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

September 14, 2022

MATERIAL INFORMATION – Appointment of Director and Chairman of the Board

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

In continuation of our letter dated August 22, 2022 We have to inform you that Mr. Muhammad Shahid Murtaza has been appointed as Director in place of Mr. Rafique Dawood (Late) subject to approval of Registrar Modaraba/SECP and Syed Ali Raza has been appointed as Chairman of the Board in place of Mr. Rafique Dawood (Late)

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

Yours sincerely


Tahir Mehmood
Company Secretary

Cc,

The Registrar Modarabas
Specialized Companies Division
(Modaraba Wing)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

The Commissioner
Securities Market Division
Securities & Exchange Commission of Pakistan
Islamabad