

B.R.R. Guardian Modaraba
(An Islamic Financial Institution)
Managed by B.R.R. Investment (Private) Limited

**NOTICE OF ANNUAL REVIEW MEETING (ARM –XXIII)
OF B.R.R.GUARDIAN MODARABA**

To determine the names of Certificate holders entitled to attend the ARM the Certificate Transfer Books of the Modaraba will be closed from October 22, 2022 to October 28, 2022 (both days inclusive) the Transfers received at the Registrar Office, F.D. Registrar Services (Pvt.) Ltd at 1705, 17th Floor, Saima Trade Towers A, I.I. Chundrigar Road Karachi, (Registrar Office) before the close of business on October 21, 2022 will be treated in time to attend the meeting. Further, the Certificate holders are advised to notify to the Registrar Office of any change in their addresses:

The ARM-XXIII of Certificate holders of BRRGM will be held on Friday October 28, 2022 at 5:00 p.m. at Ground Floor, BRR Tower Hassan Ali Street Off: I.I. Chundrigar Road Karachi

Place Karachi
October 06 2022

By Order of the Board
Tahir Mehmood
Company Secretary

REQUEST TO CERTIFICATE-HOLDERS

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) to share registrar at least 48 hours before the meeting.

Placement of Annual Report on Website

In terms of Securities and Exchange Commission of Pakistan's (SECP) S.R.O. 634 (1)/ 2014, the Annual Report for the year ended 30 June 2022 has been placed on Modaraba's website www.firstdawood.com/brr and is readily accessible to the certificate holders.

Notice Under Section 72(2) of the Companies Act, 2017 for Conversion of Physical Certificates of BRRGM into Book Entry Form

Please note that as per requirements of section 72(2) of the Companies Act, 2017, every existing company is required to replace its physical certificates with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e. May 31, 2017.

Accordingly, you are encouraged to convert your physical certificates into electronic form by opening CDC Sub-account with any of the broker or investor account directly with CDC. This will facilitate you in many forms including safe custody and sale of certificates any time, as the trading of physical certificates is not permitted as per existing regulations of the Stock Exchange