



B.R.R. Guardian Limited

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

September 28, 2023

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of BRR Guardian Limited (BRRGL) will be held on Thursday October 5, 2023 at 4:00 p.m. at the Registered Office, 20th Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Audited Annual Accounts of BRRGL for the year ended June 30, 2023.

The "Closed Period" from September 28, 2023 to October 5, 2023 as required of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

Tahir Mehmood
Company Secretary