

## B.R.R. Guardian Limited

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

October 5, 2023

Sub: **Financial Results of BRR Guardian Limited For the Year Ended June 30, 2023**

Dear Sir,

We have to inform you that the Board of Directors of BRR Guardian Limited (BRRGL) in their meeting held on Thursday October 5, 2023 at 4:00 p.m. at 20<sup>th</sup> Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi recommended the following:

(i) **CASH DIVIDEND**

The Board of Directors has recommended the final cash dividend at the rate of 5%

(ii) **RIGHT SHARES** -NIL-

(iii) **BONUS ISSUE** -NIL-

**AND/OR**

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

**AND/OR**

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION** - NIL -

The Standalone & Consolidated Financial Results of BRRGL are enclosed

The Annual General Meeting of BRR Guardian Limited will be held on Saturday October 28, 2023 at 9:00 a.m. at Ground Floor, BRR Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi

The share transfer books of the Company shall remain closed from October 21, 2023 to October 28, 2023 (both days inclusive). Transfer received to our Share Registrar FD Registrar Services (Pvt.) Ltd at 1705, 17<sup>th</sup> Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi, before the close of business hours on October 20, 2023 will be treated in time for the purpose of above entitlement.

*[Signature]*




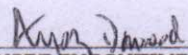
**BRR GUARDIAN LIMITED**  
**STATEMENT OF PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED JUNE 30, 2023**


		JUNE 30 2023	FROM DECEMBER 16, 2021 TO JUNE 30, 2022
	Note	----- Rupees -----	
Rental Income	27	298,140,264	-
Administrative and operating expenses	28	(186,332,424)	(57,405)
Depreciation	29	(55,688,988)	-
Expected credit loss allowance-net	30	1,132,855	-
<b>Operating profit / (loss)</b>		<u>57,251,707</u>	(57,405)
Other income	31	30,430,955	-
Investment income	32	181,522,555	-
Finance costs	33	(27,421,977)	-
<b>Profit / (loss) before taxation</b>		<u>241,783,240</u>	(57,405)
Taxation	34	(94,066,429)	-
<b>Net profit for the year</b>		<u><u>147,716,811</u></u>	<u>(57,405)</u>
<b>Earnings per shares - basic and diluted</b>	35	<u>1.55</u>	<u>(0.57)</u>

The annexed notes from 1 to 46 form an integral part of these financial statements.

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 DIRECTOR

  
 \_\_\_\_\_  
 CHIEF EXECUTIVE

  
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 CHIEF FINANCIAL OFFICER

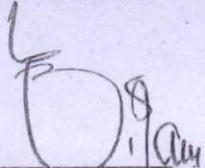


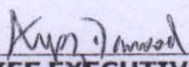
**BRR GUARDIAN LIMITED**  
**CONSOLIDATED STATEMENT OF PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED JUNE 30, 2023**

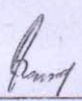
	Note	JUNE 30 2023 ----- Rupees -----
Rental Income	26	298,140,264
Administrative and operating expenses	27	(186,556,600)
Depreciation	28	(55,688,988)
Expected credit loss allowance-net	29	1,132,855
<b>Operating Profit</b>		<u>57,027,531</u>
Other income	30	30,430,955
Investment income	31	178,790,716
Finance costs	32	(27,422,277)
<b>Profit before taxation</b>		<u>238,826,925</u>
Taxation	33	(94,277,481)
<b>Net profit for the year</b>		<u><u>144,549,444</u></u>
<b>Earnings per shares - basic and diluted</b>	34	<u><u>1.52</u></u>

The annexed notes from 1 to 45 form an integral part of these consolidated financial statements.

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 \_\_\_\_\_  
 DIRECTOR

  
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 CHIEF EXECUTIVE

  
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 CHIEF FINANCIAL OFFICER