



## B.R.R. Guardian Limited

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

October 28, 2023

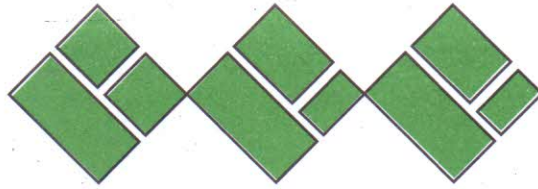
Subject: **The Certified True Copy of Special Resolution of BRR Guardian Limited**

Dear Sir,

Enclosed please file a certified true copy of the Special Resolution along with ordinary resolutions i.e. adopted and approval of audited financial statements and appointment of auditors M/s. Crowe Hussain Chaudhury & Co, Chartered Accountants of BRR Guardian Limited as these have been adopted and become effective on Saturday October 28, 2023 Karachi for circulation amongst the TRE Certificate-Holders of Exchange.

Yours truly,

**Tahir Mehmood**  
Company Secretary



## B.R.R. Guardian Limited

**EXTRACT OF THE MINUTES OF ANNUAL GENERAL MEETING  
HELD ON OCTOBER 28, 2023  
AT REGISTERED OFFICE OF THE COMPANY**

**SPECIAL RESOLUTION:**

**“RESOLVED** that the approval be and is hereby accorded for additional equity investment more than 10% in shares of Dawood Family Takaful Limited an associated company upto Rs.75 million (additional) and the said amount be invested within a period of next three years subject to approval of insurance division Securities and Exchange Commission of Pakistan and compliance of the rules and regulation as applicable and approvals of the regulatory authority if any. This investment be made from time to time as the Chief Executive of the company may deem fit.”

**FURTHER RESOLVED** that the Chief Executive or Company Secretary be and are hereby authorized severally to do all the acts, deeds and things necessary to implement this resolution and also empowered to make amendments/modifications to the resolution as may be required and such amendments/modifications shall also be deemed as having been approved by the shareholders.

**FURTHER RESOLVED** that the special resolution be and is hereby passed for the purpose of compliance of section 199 of the Companies Act, 2017.”

**CERTIFIED TRUE COPY**

  
**COMPANY SECRETARY**