



B.R.R. Guardian Limited

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

January 5, 2024

MATERIAL INFORMATION

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:

On January 5, 2024 the Board of Directors of BRR Guardian Limited has approved to participate in the bid for acquiring the 100% shares of Awwal Modaraba Management Limited, Manager of Prudential Modaraba, from Pakbrunei Investment Company.

Your company has submitted its bid.

Yours sincerely

Tahir Mahmood
Company Secretary

Cc

The Registrar Modaraba (SECP-Islamabad)
Securities Market Division (SECP-Islamabad)