



## B.R.R. Guardian Limited

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

February 19, 2024

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 Monday February 26, 2024 at 6:30 p.m. at the Registered Office, 20<sup>th</sup> Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Quarterly Accounts of BRRGL for the 2<sup>nd</sup> quarter ended December 31, 2023.

The "Closed Period" from February 19, 2024 to February 26, 2024 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