



## B.R.R. Guardian Limited

September 28, 2024

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

Sub: Financial Results of BRR Guardian Limited For the Year Ended June 30, 2024

Dear Sir,

We have to inform you that the Board of Directors of BRR Guardian Limited (BRRGL) in their meeting held on Saturday September 28, 2024 at 5:00 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 Monday October 28, 2024 at 5:30 p.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 19, 2024 to October 28, 2024 (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 18, 2024 will be treated in time for the purpose of above entitlement.



B.R.R. Guardian Limited

Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting

Yours Sincerely,

**Syed Tariq Masood**  
Chief Financial Officer

Cc,

The Commissioner  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
Islamabad

**BRR GUARDIAN LIMITED**  
**UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS ACCOUNT**  
**FOR THE YEAR ENDED JUNE 30, 2024**

	Note	2024 ----- Rupees -----	2023 -----
Rental income	27	324,162,837	280,677,214
Administrative and operating expenses	28	(210,027,802)	(186,332,424)
Depreciation	29	(60,786,417)	(55,688,988)
Loss allowance-net	30	(2,935,796)	1,132,855
<b>Operating profit</b>		<b>50,412,822</b>	<b>39,788,657</b>
Other income	31	72,573,428	47,894,005
Investment income	32	441,822,956	181,522,555
Finance costs	33	(23,065,177)	(27,421,977)
<b>Profit before income tax and levy</b>		<b>541,744,029</b>	<b>241,783,240</b>
Levy - final tax	34	(7,823,724)	(6,718,639)
<b>Profit before income tax</b>		<b>533,920,305</b>	<b>235,064,601</b>
Income tax	35	(85,450,623)	(87,347,790)
<b>Net profit for the year</b>		<b>448,469,682</b>	<b>147,716,811</b>
Earnings per shares - basic and diluted	36	<b>4.72</b>	<b>1.55</b>

The annexed notes from 1 to 47 form an integral part of these unconsolidated financial statements.

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 CHIEF EXECUTIVE OFFICER

  
 DIRECTOR

  
 CHIEF FINANCIAL OFFICER

**BRR GUARDIAN LIMITED**  
**CONSOLIDATED STATEMENT OF PROFIT OR LOSS ACCOUNT**  
**FOR THE YEAR ENDED JUNE 30, 2024**

	Note	2024 ----- Rupees -----	2023 -----
Rental income	26	324,162,837	280,677,214
Administrative and operating expenses	27	(210,442,322)	(186,556,600)
Depreciation	28	(60,786,417)	(55,688,988)
Loss allowance-net	29	(2,935,796)	1,132,855
<b>Operating profit</b>		<u>49,998,302</u>	<u>39,564,481</u>
Other income	30	72,693,428	47,894,005
Investment income	31	462,907,788	178,790,716
Finance costs	32	(23,068,348)	(27,422,277)
<b>Profit before income tax and levy</b>		<u>562,531,170</u>	<u>238,826,925</u>
Levy - final tax	34	(8,653,753)	(6,934,744)
<b>Profit before income tax</b>		<u>553,877,417</u>	<u>231,892,181</u>
Income tax	34	(85,701,458)	(87,342,737)
<b>Net profit for the year</b>		<u><u>468,175,959</u></u>	<u><u>144,549,444</u></u>
<b>Earnings per shares - basic and diluted</b>	35	<u><u>4.93</u></u>	<u><u>1.52</u></u>

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

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 CHIEF EXECUTIVE OFFICER

  
 DIRECTOR

  
 CHIEF FINANCIAL OFFICER