

## B.R.R. Guardian Limited

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

October 28, 2024

Subject: **The Certified True Copy of Ordinary Resolution of BRR Guardian Limited has been passed in Annual General Meeting held on October 28, 2024**

Dear Sir,

Enclosed please file the following certified true copy of the Ordinary Resolutions:

1. The Minutes of the last General Meeting were read and confirmed.
2. Adopted and approval of audited financial statements of the Company along with the Final Cash dividend of Rs. 0.5/- per share i.e. 5%
3. The re-appointment of auditors M/s. Crowe Hussain Chaudhury & Co, Chartered Accountants of BRR Guardian Limited as these have been adopted and become effective on Monday October 28, 2024 Karachi for circulation amongst the TRE Certificate-Holders of Exchange.

Yours truly,


**Tahir Mehmood**  
Company Secretary

**ORDINARY RESOLUTION :**

1. The Minutes of the last General Meeting were read and confirmed
2. **RESOLVED** that the Audited Financial Statements of BRR Guardian Limited (BRRGL) (Standalone along with Consolidated) for the year ended June 30, 2024 along with Auditor's Reports, Chairman Review Report and Director's Reports thereon along with auditors review report on Statement of Compliance be and is hereby approved and adopted along with Final Cash Dividend of Rs. 0.5/- per share i.e. 5%
3. **RESOLVED** that M/s. Crowe Hussain Chaudhury & Co Chartered Accountants be and is hereby re-appointed as external auditors for BRRGL until the conclusion of next AGM for the year ending June 30, 2025 at remuneration mutually agreed with CEO.

CERTIFIED TRUE COPY

**CERTIFIED TRUE COPY**

  
Tahir Mehmood  
Company Secretary

**COMPANY SECRETARY**