



B.R.R. Guardian Limited

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

November 11, 2024

Subject: Credit of Final Cash Dividend of BRR Guardian Limited (BRRGL)

We are pleased to inform you that the 5% Final Cash Dividend i.e. Re. 0.5 per share for the year ended June 30, 2024 approved at the Annual General Meeting of the Company held on October 28, 2024 has been credited electronically into the designated bank accounts of the shareholders who have submitted their valid Computerized National identity Card and Valid International Bank Account Number (letter of registrar is attached)

You may please inform the members of the Exchange accordingly,

Thanking you,

Yours truly,

Tahir Mehmood
Company Secretary



F.D. Registrar Services (Pvt) Ltd.

SHARE REGISTRAR & CORPORATE CONSULTANTS

Registered with SECP under the Balloters and Transfer Agents Regulations - 2017

November 11, 2024

Company Secretary
BRR Guardian Limited
18th Floor, BRR Tower,
I.I. Chundrigar Road,
Karachi.

Re: - Payment of dividend (D-2) – BRR Guardian Limited

Dear Sir,

We write with reference to the payment of dividend to shareholders of BRR Guardian Limited.

In this regard, as confirmed by the paying bank through email dated November 08, 2024, we hereby inform you that the payment of dividend to shareholders of BRR Guardian Limited who maintain their IBAN has been executed on November 08, 2024.

Thanks & Regards,

F.D. Registrar Services (Pvt.) Limited