

B.R.R. Guardian Limited

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

June 3, 2025

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 :

We are pleased to inform you that Shariah Compliance Certificate has been issued by Securities and Exchange Commission of Pakistan vide its letter no. SECP/IFD/SCC/BRRGL/024/2025/614 for a Shariah Compliant Company To BRR Guardian Limited (copy enclosed)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For BRR Guardian Limited

Tahir Mehmood
Company Secretary

Cc:

1. Executive Director / HOD, Offsite-II Department, Supervision Division, the Securities and Exchange Commission of Pakistan, Islamabad



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Specialized Companies Division
Islamic Finance Department

No: SECP/IFD/SCC/BRRGL/024/2025/614

May 30, 2025

Mr. Ayaz Dawood,
Chief Executive Officer,
B.R.R. Guardian Limited,
20th floor, B.R.R. Tower,
Hassan Ali Street,
Off. I.I. Chundrigar Road,
Karachi.


Subject: **Application for grant of Shariah Compliance Certificate for M/S B.R.R. Guardian Limited under Shariah Governance Regulations, 2023 read with section 451 of the Companies Act, 2017**

Dear Sir,

With reference to your application on the subject matter, please find enclosed the approved **Shariah Compliance Certificate for B.R.R. Guardian Limited.**

You are requested to ensure necessary compliance in accordance with the requirements outlined in the certificate.

Regards,


Muhammad Umer
Assistant Director

Enclosed: Shariah Compliance Certificate



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Specialized Companies Division
Islamic Finance Department

Certificate No. SECP/IFD/SCC/BRRGL/024

May 30, 2025

SHARIAH COMPLIANCE CERTIFICATE FOR A SHARIAH COMPLIANT COMPANY

The Securities and Exchange Commission of Pakistan, having considered the application for grant of certificate for a *Shariah* compliant company under regulation 4 of the *Shariah* Governance Regulations, 2023("the Regulations") read with Section 451 of the Companies Act, 2017 (XIX of 2017) submitted by M/s **BRR Guardian Limited** and on being satisfied that the company meets the requirements of these regulations including the *Shariah* screening criteria, hereby grants *Shariah* compliance certificate, in exercise of the powers conferred by Regulation 4(3) of the Regulations, subject to the conditions stated herein below or as may be prescribed or imposed hereafter:-

Standard Conditions:

- (i) **M/s BRR Guardian Limited** shall comply with the Companies Act, 2017, the Regulations, and any directives, circulars, codes, notifications and guidelines issued or are issued from time to time by the Commission and its *Shariah* supervisory board or the *Shariah* Advisor;
- (ii) **M/s BRR Guardian Limited** shall submit annual *Shariah* review report, or such other reports as specified in the applicable laws; and
- (iii) This certificate shall remain valid unless voluntarily surrendered by the company or suspended or cancelled by the Commission as provided in sub-regulation (2) of regulation 4 of the Regulations

Specific Conditions:

- (i) **M/s. BRR Guardian Limited** shall amend the Memorandum of Association at the earliest, to appropriately include in its object clause that the Company will act in accordance with the *Shariah* rules and principles and that Company shall put in place the necessary *Shariah* Governance Framework to ensure continued *Shariah* compliance.; and
- (ii) **M/s. BRR Guardian Limited** shall endeavour to adopt the Islamic Financial Accounting Standards for true and fair representation of accounts




(Zeeshan Rehman Khattak)
Commissioner

Disclaimer: A *Shariah* compliance certificate granted under the Regulations, is subject to regulation 5 and shall not be considered as a substitute to any other regulatory approval or Halal certification, which may require separate approval or license from the respective regulatory authority.