

B.R.R. Guardian Limited

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

August 11, 2025

Sub: Extension in Election of Directors of the Company
under Section 158(2) of the Companies Act, 2017 – BRR Guardian Limited

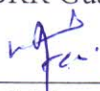
This is to inform you that BRR Guardian Limited (the "Company") in accordance with Section 158(2) of the Companies Act, 2017, submitted an impediment report to the Securities & Exchanges Commission of Pakistan (SECP) with respect to holding the election of Directors due on 12-9-2025 and accordingly requested an extension thereof.

In this regard, the SECP vide its letter No. E-0190437/Com/2025/013/62 dated 8-8-2025 has acknowledged the extension request and allowed the Company to hold its upcoming election of directors within ninety (90) days from the due date as per the procedure prescribed in Section 158(2) of the Companies Act, 2017.

The Acknowledgement letter from the SECP is enclosed herewith for the information of the Exchange.

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

Yours Sincerely,
For BRR Guardian Limited



Tahir Mehmood
Company Secretary

Cc.
Securities and Exchange Commission of Pakistan
Listed Companies Supervision Wing
Listed Companies Department
Supervision Division
Islamabad



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

(Licensing & Registration Division)

Corporate Registry Department

No. E-0190437 /Com/2025

1013/62 ***

Dated 08.08.2025

The Company Secretary,

M/s. BRR GUARDIAN LIMITED,

20th Floor BRR Tower, Hassan Ali Street Off, I I Chundrigar Road,
Karachi.

**SUBJECT: REPORT OF IMPEDIMENT U/S 158 (2) OF THE COMPANIES ACT
2017 AND REQUEST FOR POSTPONEMENT OF ELECTION OF
DIRECTORS OF THE COMPANY.**

Dear Sir /Madam,

Please refer to your application dated 15.07.2025 on the subject noted above. The receipt of your impediment report is acknowledged.

2. Your attention is invited towards the Proviso and Sub-section (2) of Section 158 of the Companies Act, 2017 which provides that the retiring directors shall take immediate steps to hold the election of directors and in case of any impediment, report such circumstances to the Registrar within 45 days before the due date of Annual General Meeting (AGM) or Extra-Ordinary General Meeting (EOGM) in which elections are to be held and the holding of AGM and EOGM shall not be delayed for more than 90 days from the due date of the meeting or such extended time as may be allowed by the Registrar.

3. In view of above, the receipt of impediment report in receipt of ensuing election of directors due on 12.09.2025 is hereby acknowledged. You may therefore, proceed in the matter as prescribed in subsection 2 of section 158 of the Companies Act 2017 as quoted above.

(KASHIF MAHMOOD)

JOINT REGISTRAR OF COMPANIES