

B.R.R. Guardian Limited

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

September 22, 2025


Subject: Applied for Extension for Holding AGM for the Year Ended JUNE 30, 2025

Dear Sir,

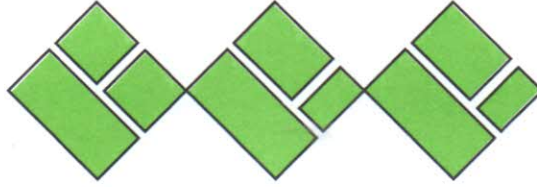
We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2025 i.e. up to Thirty (30) days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours Sincerely,


Tahir Mehmood
Company Secretary

Encl: As above.



B.R.R. Guardian Limited

The Director
Securities Market Division
Policy, Regulation and Development Department
Securities & Exchange Commission of Pakistan
9th Floor, NIC Building Jinnah Avenue Blue Area
Islamabad

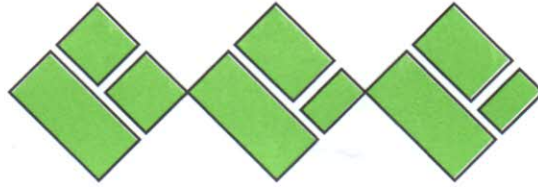
September 18, 2025

**Subject : Application for Extension for Annual General Meeting of
BRR Guardian Limited**

Dear Sir,

We wish to apply for Extension of Annual General Meeting of BRR Guardian Limited in accordance with section 132 and read with 223 section of the Companies Act, 2017. In this connection, the following information is provided for the aforesaid subject.

| | | |
|----|--|--|
| 1. | Name and Address | BRR Guardian Limited 20 th Floor, BRR Tower Hassan Ali Street Off: I.I. Chundrigar Road Karachi |
| 2. | Registration and CUIN No. | 0190437 |
| 3. | The date on which the last Annual General Meeting was held and the financial year for which Financial Position, Profit and Loss Account and Other Statements and Reports relating to accounts were laid at such meeting. | The Last Annual General Meeting (AGM) was held on October 28, 2024 for the approval of the financial statements/accounts for the year ended June 2023-2024 |
| 4. | The date on which the AGM was required to be held and the date up to which the financial statements and reports relating thereto are required to be laid therein | October 28, 2025 |
| 5. | The Accounts to be laid therein | June 30, 2025 |
| 6. | The Period up to which direction is required | For the Period of Thirty 30 days |
| 7. | Reason for not being able to hold the AGM and Justification for extension in the period to the extent applied for | Due to non-finalization of accounts as on June 30, 2025 |
| | | |
| | | |



B.R.R. Guardian Limited

Further, we are also enclosing herewith the following documents.

1. Affidavit from undersign for the correctness of application.
2. Auditor's Certificate
3. Original paid challan of Rs. 15,025/- being application fee

Therefore, you are requested to grant extension for the Annual General Meeting of the Company upto the Thirty days (30) / or under the Companies Act, 2017 at your earliest and oblige and enabling us to proceed further in this matter.

Kindly acknowledge the receipt and oblige.

Yours truly,

Tahir Mehmood
Company Secretary

Cc,

Hafiz Maqsood Munshi
Senior Manager / Unit Head
Listing Companies Compliance –RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Kashif Mahmood
Joint Registrar of Companies
Company Registration Office
Securities & Exchange Commission of Pakistan
(Licensing & Registration Division)
Corporate Registry Department
Ground Floor, Dawood Centre M.T. Khan Road
Karachi



SECP Challan

M-2025-1884236

07

| | | | |
|-----------------|--|------------------|------------------|
| Bank Branch | KARACHI, MCB - Uni Tower[1105] | Date | 19-09-2025 |
| Account Title | Securities and Exchange Commission of Pakistan | Account No. | 0183089871000097 |
| Name of Company | BRR GUARDIAN LIMITED | Registration No. | 0190437 |

Receipt under Companies Act, 2017

| Code No. | Head of Accounts | Amount (Rs) |
|----------|--|-------------|
| 61057 | Copying Fee | |
| 61058 | Inspection Fee | |
| 61059 | License Fee - U/S 42 / Renewal Fee | |
| 61060 | Application Fee | |
| 61063 | Application for extension in AGM | 15000.00 |
| 61061 | Appeal/Complaint Fee | |
| 61064 | Application for Capital issue U/S 86 | |
| 24071 | CLD Penalty | |
| 61060 | Annual Renewal Fee under for Free Zone Companies u/s 454 | |
| 61060 | Application for conversion of status of the Company u/s 46,, 47, 48 and 49 | |
| 61070 | Data Sharing (Banks) Fee | |
| 61073 | Annual Supervision Fee by Unlisted/ Unlicensed P.I.C | |
| 24075 | Penalty imposed by Enforcement | |
| 52403 | Bank Collection Charges (To Be Paid By Applicant) | 25.00 |
| Total | | 15025.00 |

| | |
|---------------------|--|
| Payment Details | |
| Cheque No. | |
| Drawn On | |
| Rupees (in words) | Fifteen Thousand Twenty Five Rupees Only |
| Name of Depositor | |
| Depositor Signature | Teller Signature & Bank Stamp |

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



MST NASREEEN
AKHTER STAMP
VENDOR
GoS-KHI; 22
C109-/4A2-B
COMMERCIAL, BLOCK4
GULSHAN-E-IQBAL,
KARACHI

S.R Serial No. 13349
 Date of Issue: 09/9/2025
 Paper Issued to: Muhammad Shahzed
 Address: Karachi
 Contact No. 0000-0000000
 Purpose: AGR
 Challan No. 2025845E7936297
 Date: 4 Sept 2025



Please Write Below This Line -----m-----

You can verify your Stamp paper by scanning the QR code or online www.estamps.gos.pk by using the "Verification Through Web" option.

BEFORE THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
ISLAMABAD / KARACHI

AFFIDAVIT

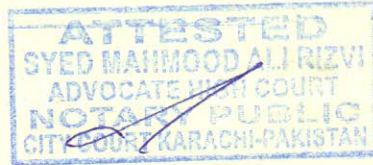
I Mr. Tahir Mehmood S/o Allah Ditta (late) as Company Secretary of BRR Guardian Limited holding CNIC No. 41302-6756436-9 adult, resident at E-110, Ghaziani Heights, Main University Road Karachi do hereby state on solemn affirmation as under:

1. That I, on behalf of the Company have made an Application to the Director – Securities Market Division Policy, Regulation and Development Department Securities & Exchange Commission of Pakistan, Islamabad for extension of Annual General Meeting of the Company in accordance with section 132 and read with 223 section of the Companies Act, 2017.

That the contents of the said Application are true to the best of my knowledge and belief.

ATTESTED
SYED MAHMOOD ALI RIZVI

That the contents of the said Application are true to the best of my knowledge and belief.



A handwritten signature in blue ink, consisting of stylized letters.

DEPONENT

Ref No: AUD/2025-2026/09-0417

September 17, 2025

Mr. Tahir Mehmood
The Company Secretary
BRR Guardian Limited
20th floor, BRR Tower,
Hassan Ali street, Off I.I Chundrigar Road,
Karachi.

**Sub: AUDIT OF CONSOLIDATED AND UNCONSOLIDATED FINANCIAL STATEMENTS FOR THE
YEAR ENDED JUNE 30, 2025**

Dear Sir,

As requested, we write to advise you that the audit of the consolidated and unconsolidated financial statements of BRR Guardian Limited (the Company) for the year ended June 30, 2025 is currently in progress.

Once all the information as already advised to the management is made available to us, we shall endeavor to complete the related audit procedures and render the draft audit report on the consolidated and unconsolidated financial statements of the company within a period of 4 weeks thereafter.

Yours truly,


CROWE HUSSAIN CHAUDHURY & CO.
Chartered Accountants