

## B.R.R. Guardian Limited

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

October 1, 2025

**Subject: Approval of Extension in Time for Holding the Annual General Meeting  
of BRR Guardian Limited for the Year Ended June 30, 2025**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(154)/2025/60 dated October 1, 2025 has approved extension in time for the holding of subject Annual General Meeting of BRR Guardian Limited for the year ended June 30, 2025 up to November 27, 2025 i.e. for 30 days A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

  
**Tahir Mehmood**  
Company Secretary

Encl: As above.



Securities and Exchange Commission of Pakistan  
Securities Market Division  
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(154)/2025/60

October 1, 2025

The Company Secretary,  
**B.R.R. Guardian Limited,**  
20<sup>th</sup> Floor, B.R.R. Tower  
Hassan Ali Street  
Off. I.I. Chundrigar Road,  
**Karachi.**

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING OF THE ANNUAL GENERAL MEETING ("AGM") AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT").**

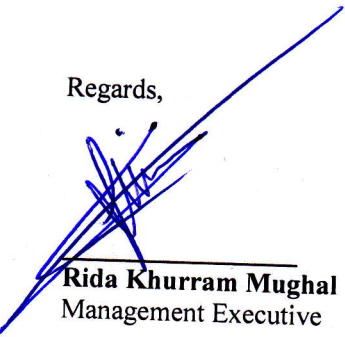
Dear Sir,

This is in reference to the application of **B.R.R. Guardian Limited** (the 'Company') on the subject whereby, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2025**, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

  
**Rida Khurram Mughal**  
Management Executive