



B.R.R. Guardian Limited

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

October 20, 2025

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of BRR Guardian Limited (BRRGL) will be held on Monday October 27, 2025 at 9:00 AM at the Registered Office, 20th Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Audited Annual Accounts of BRRGL for the year ended June 30, 2025 and to approve quarterly accounts for the 1st quarter ended September 30, 2025

The "Closed Period" from October 20, 2025 to October 27, 2025 as required of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

Tahir Mehmood
Company Secretary