



B.R.R. Guardian Limited

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

November 19, 2025

Subject: Notice of Election of Directors of BRR Guardian Limited

Dear Sir,

Enclosed please find a copy of the Notice of the Election of Directors of BRR Guardian Limited for your reference prior to publication in the newspapers.

Yours truly,

Tahir Mehmood
Company Secretary



BRR GUARDIAN LIMITED

ELECTION OF DIRECTORS

NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017

Members are hereby notified that pursuant to Section 159(3) of the Companies Act, 2017 the following persons have filed with the Company notices of their intention to offer themselves for election of Directors of the Company at the Annual General Meeting to be held on November 27, 2025

1. Mr. Ayaz Dawood
2. Mr. Muhammad Ali Ayaz Dawood
3. Mr. Amer Maqbool
4. Mr. Junaaid Sakhi
5. Mr. Ghazanfar-Ul-Islam
6. Mr. Ali Abdul Wahab
7. Miss. Zahra Omar

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed u/s.159(1) of the Companies Act, 2017 the above named persons shall be deemed to be elected at the forthcoming Annual General Meeting.

November 20, 2025
Karachi.

Tahir Mehmood
Company Secretary