

B.R.R. Guardian Limited

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

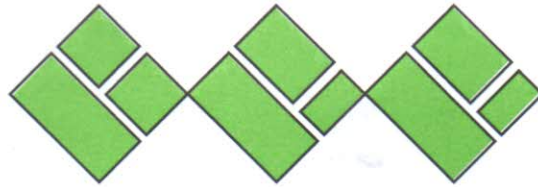
December 4, 2025

Subject: **Disclosure of Interest by Chief Executive Officer of a Listed Company 5.6.4 of PSX Regulations**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Chief Executive Officer in shares of BRR Guardian Limited details of which are hereunder:

		Details of Transactions						Cumulative Shareholding	
S. No	Name of Person with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Number of Shares	Percentage
1	Mr. Ayaz Dawood	CDC	CDC buy through stock broker	1-12-2025	Purchased	332,546	38.31	14,337,954	15.09%
2	Mr. Ayaz Dawood	CDC	CDC buy through stock broker	2-12-2025	Purchased	200,000	39.51	14,537,954	15.30%
Total						532,546		14,537,954	



B.R.R. Guardian Limited

Yours Sincerely,

Tahir Mehmood
Company Secretary

Notes :

1. The transaction(s) executed by the Directors / CEO/ Executives / substantial shareholders their spouses and minor children shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Relevant extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System available in PUCARS Portal.