



B.R.R. Guardian Limited

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

December 10, 2025

Subject: **Credit of Final Cash Dividend of BRR Guardian Limited (BRRGL)**

We are pleased to inform you that the Final Cash Dividend @ Re. 0.5 per share i.e. 5% for the year ended June 30, 2025 has been credited electronically into the designated bank accounts of the shareholders of the company (Letter of Registrar is attached)

Yours Sincerely,


Tahir Mehmood
Company Secretary



F.D. Registrar Services (Pvt) Ltd.

SHARE REGISTRAR & CORPORATE CONSULTANTS

Registered with SECP under the Balloters and Transfer Agents Regulations - 2017

December 10, 2025

Company Secretary
BRR Guardian Limited
18th Floor, BRR Rower,
I.I. Chundrigar Road,
Karachi.

Re:- Payment of dividend (D-3) – BRR Guardian Limited

Dear Sir,

We write with reference to the payment of dividend to shareholders of BRR Guardian Limited.

In this regard, as confirmed by the paying bank through email dated December 09, 2025, we hereby inform you that the payment of dividend to shareholders of BRR Guardian Limited who maintained their IBAN has been executed on December 09, 2025.

Thanks & Regards,

F.D. Registrar Services (Pvt) Limited