



B.R.R. Guardian Limited

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

April 14, 2026

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 Tuesday April 21, 2026 at 6:30 PM at the Registered Office, 20th Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Quarterly Accounts of BRRGL for the 3rd quarter ended March 31, 2026.

The "Closed Period" from April 14, 2026 to April 21, 2026 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