



B.R.R. Guardian Limited

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

October 28, 2026

Subject: **The Certified True Copy of Ordinary Resolutions and Special Resolutions of BRR Guardian Limited has been passed in Annual General Meeting held on October 28, 2026**

Dear Sir,

Enclosed please file the Certified True Copy of Ordinary Resolutions and Special Resolutions of BRR Guardian Limited has been passed in Annual General Meeting held on October 28, 2026.

Yours truly,

Tahir Mehmood
Company Secretary





B.R.R. Guardian Limited

ORDINARY RESOLUTION :

1. The Minutes of the last General Meeting were read and confirmed
2. **RESOLVED** that the Audited Financial Statements of BRR Guardian Limited (BRRGL) for the year ended June 30, 2026 along with Auditor's Reports, Chairman Review Report, Director's Reports, Shariah Review Report, Shariah Internal Audit Report and Shariah External Audit Report thereon along with auditors review report on Statement of Compliance be and is hereby approved and adopted.
3. **RESOLVED** that M/s. Crowe Hussain Chaudhury & Co Chartered Accountants be and is hereby re-appointed as external auditors for BRRGL until the conclusion of next AGM for the year ending June 30, 2027 at remuneration mutually agreed with CEO.

Special Business:

4. The following Special Resolutions be and are hereby approved by the members.

SPECIAL RESOLUTION:

"RESOLVED THAT, pursuant to Section 199 of the Companies Act, 2017, and subject to compliance with all applicable laws, rules and regulations and obtaining such approvals, consents and permissions from the relevant regulatory authorities, as may be required, the Company be and is hereby authorized to make an equity investment in the Right Shares of Dawood Family Takaful Limited, an associated company, up to an amount of Rs. 39.10 million, and a further investment of up to Rs. 250 million by way of subscription to any unsubscribed portion of the Right Shares, if offered, as and when declared."

"FURTHER RESOLVED THAT the Company Secretary and the Chief Financial Officer be and are hereby jointly authorized and empowered to take all such actions and to do all such acts, deeds and things as may be necessary, expedient or incidental to give effect to and implement the foregoing resolution."

5. The following Special Resolutions be and are hereby approved by the members.

SPECIAL-RESOLUTION:

"RESOLVED THAT, pursuant to Section 199 of the Companies Act, 2017, and subject to compliance with all applicable laws, rules and regulations and obtaining such approvals, consents and permissions from the relevant regulatory authorities, as may be required, the Company be and is hereby authorized to make an equity investment in the Right Shares of BRR Financial Services (Private) Limited, an associated company within three years up to an amount of Rs. 13.20 million, and a further investment of up to Rs. 88 million by way of subscription to any unsubscribed portion of the Right Shares, if offered, as and when declared."

"FURTHER RESOLVED THAT the Company Secretary and the Chief Financial Officer be and are hereby jointly authorized and empowered to take all such actions and to do all such acts, deeds and things as may be necessary, expedient or incidental to give effect to and implement the foregoing resolution."

CERTIFIED TRUE COPY


Tahir Mehmood
Company Secretary