



B.R.R. Investment (Pvt.) Ltd.

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

February 17, 2017

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of B.R.R. Investment (Pvt) Limited Manager of B.R.R Guardian Modaraba (BRRGM) and Crescent Standard Modaraba (CSM) will be held on Friday February 24, 2017 at 4:45 p.m. at the Registered Office, 18<sup>th</sup> Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the 2<sup>nd</sup> Quarterly Accounts of BRRGM and CSM for the 2<sup>nd</sup> quarter ended December 31, 2016.

The "Closed Period" from February 17, 2017 to February 24, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance of the PSX Rule Book, Accordingly, no Director, CEO or Executive shall, directly indirectly, deal in the certificates of the Modarabas 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