

**Notice of the General Meeting of the Certificate Holders of
BRR GUARDIAN MODARABA**

**AMALGAMATION OF BRR GUARDIAN MODARABA
WITH AND INTO
BRR GUARDIAN LIMITED**

Notice is hereby given for the purpose of obtaining sanction of the Scheme of Arrangement for Amalgamation (“Scheme of Arrangement”) of BRR Guardian Modaraba (BRRGM) with and into BRR Guardian Limited (BRRGL) pursuant to the Order of the Hon’ble High Court of Sindh at Karachi in its (Companies Jurisdiction) dated April 21, 2022 passed in Civil Miscellaneous Application No. 1009/2022, In the Petition bearing J.C.M. No. 6 of 2022 a General Meeting of the Certificate Holders of BRR Guardian Modaraba (BRRGM) will be held at Ground Floor, BRR Tower, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi on Friday May 20, 2022 at 3:00 p.m., to consider and if thought fit to pass with or without modification and to adopt and agree to the Scheme of Arrangement for the Amalgamation of BRRGM and its Certificate Holders with and into BRRGL and its Shareholders thereto, in accordance with the Scheme of Arrangement., as approved by the Board of Directors of BRR Investment (Private) Limited, manager of the BRRGM.

A copy of the Scheme of Arrangement and a Statement under Section 281(1)(a) of the Companies Act, 2017 (“Statement”) explaining its effect may be obtained from the office of the Modaraba at 1900-B, Saima Trade Towers, I.I. Chundrigar Road Karachi or at the Registrar Office, F.D. Registrar Services (Pvt) Ltd at 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi (Registrar Office), Karachi during normal office hours on the Application prior to the meeting by the Certificate Holders and other persons entitled to attend the meeting.

Mr. Ayaz Dawood the CEO of BRRGM will act as chairman of the meeting will report the results thereof to the Hon’ble Court.

The Scheme of arrangement will be subject to the subsequent approval of the Hon’ble Court

By Order of the Board

Tahir Mehmood
Company Secretary

Karachi
Dated: April 28, 2022

Notes:

1. The Certificate Transfer Books of the Modaraba will remain closed from May 14, 2022 to May 20, 2022 (both days inclusive)
2. All Certificate Holders are entitled to attend and vote at the meeting.
3. All Certificate Holders are entitled to attend and vote at the meeting is entitled to appoint another Certificate Holder as proxy to attend, speak and vote for him/her Place.
4. An instrument of proxy and the Power of Attorney must be valid and deposited at the Registered Office of the Modaraba not less than 48 hours before the time of the meeting or at the Registrar Office, F.D. Registrar Services (Pvt) Ltd at 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road Karachi (Registrar Office), Karachi
5. In case of proxy for an individual Beneficial Owner of CDC, attested copies of beneficial owner’s CNIC or passport. Account and participant’s I.D number must be deposited alongwith the form of proxy. In case of proxy for representative of corporate members should bring the usual documents required for such purpose.
6. Certificate Holders are requested to notify immediately changes, if any, in their registered addresses.