



B.R.R. Guardian Modaraba
(An Islamic Financial Institution)

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

February 2, 2023

Subject: Disclosure of Interest by CEO of a Listed Company u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by CEO in certificates of the BRR Guardian Modaraba, details of which are hereunder:

S. No	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Ayaz Dawood	31-1-2023	As Per Succession Certificate	345,800	As Per Succession Certificate	CDC	As Per Succession Certificate
2.	Ayaz Dawood	1-2-2023	As Per Succession Certificate	54,380	As Per Succession Certificate	Physical	As Per Succession Certificate
Total				400,180			

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Tahir Mehmood
Company Secretary