



B.R.R. Investments (Pvt.) Ltd.

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

February 16, 2023

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that the meeting of Board of Directors of B.R.R. Investments (Pvt) Limited Manager of B.R.R Guardian Modaraba (BRRGM) which was scheduled on Saturday February 18, 2023 at 5:30 p.m. at the Registered Office, 20<sup>th</sup> Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to consider the Quarterly Accounts of BRRGM for the 2<sup>nd</sup> quarter ended December 31, 2022 has been rescheduled on Monday February 20, 2023 at 5:30 p.m.

The "Closed Period" from February 10, 2023 to February 20, 2023 as required of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly indirectly, deal in the certificates of the Modaraba 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