



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

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

June 6, 2023

FINAL BOOK CLOSURE OF BRR GUARDIAN MODARABA (BRRGM)

Please refer to our earlier letter pertaining with material information for merger by way of amalgamation of BRRGM with and into BRR Guardian Limited (BRRGL).

Under the Scheme of Arrangement, 1 ordinary share of face value of Rs. 10/- of BRRGL will be issued for every 1 Modaraba Certificates of face value of Rs. 10/- of BRRGM held by the certificateholders. The Register of Certificateholders of **BRRGM** will be permanently closed on June 27, 2023 to determine the names of Certificateholders entitled to receive the Shares of **BRRGL**, All the Certificateholders are requested to notify for any change of address to our Share Registrar at the address mentioned herein below for surrendering the certificates of BRRGM.

F.D. Registrar Services (Private) Ltd
17th Floor, Saima Trade Tower-A,
I.I. Chundrigar Road, Karachi-74000
Tel: No. 92-21-32271905-6

Kindly acknowledge the receipt and oblige.

Yours sincerely,

Tahir Mahmood
Company Secretary