

## B.R.R. Guardian Limited

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

July 11, 2023

### MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We are pleased to inform you that the shares in respect of amalgamation of BRR Guardian Modaraba (BRRGM) with and into BRR Guardian Limited (BRRGL) have been credited into the respective account of the certificate holders maintained with the Central Depository Company of Pakistan Limited (CDC letter attached) as per The High Court order.

New physical shares against BRRGM certificates are ready for delivery, therefore Certificate holders of BRRGM are requested to surrender their original certificates in exchange for BRRGL shares to our Registrar :F.D. Registrar Services (PVT) Ltd, at 1705, 17<sup>th</sup> Floor, Saima Trade Towers A, I.I. Chundrigar Road Karachi during working hours.

Kindly acknowledge the receipt and oblige.

Yours sincerely

**Tahir Mahmood**  
Company Secretary

Cc,  
The Registrar Modarabas  
Specialized Companies Division  
(Modaraba Wing)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

The Director  
Securities Market Division  
Licensing and Capital Issue Department  
Securities & Exchange Commission of Pakistan  
Islamabad

The Manager Corporate Affairs  
CDC

**CENTRAL DEPOSITORY COMPANY  
OF PAKISTAN LIMITED**

**Head Office:**

CDC House, 99-B, Block 'B'  
S.M.C.H.S., Main Shakra-e-Faisal  
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



July 11, 2023

CA/OPS-MERG-23/010

**Mr. Tahir Mahmood**  
Company Secretary  
**BRR Guardian Limited**  
20<sup>th</sup> Floor, BBR Tower,  
Hassan Ali Street,  
Off I.I. Chundrigar Road,  
Karachi.

Dear Sir

**Issuance of Securities by BRR Guardian Limited**

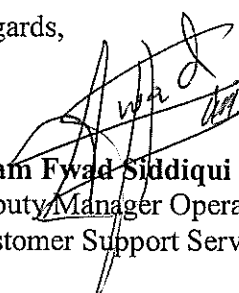
This is with reference to your confirmation letter dated July 06, 2023 regarding the captioned subject. In this regard, we would like to confirm you that **83,276,300** securities of **BRR Guardian Limited** have been credited into respective accounts and /or sub-accounts and / or Investors accounts in the Central Depository System at end of day of **July 10, 2023** in exchange of certificates of "**B.R.R Guardian Modaraba**" in accordance with Merger Entitlement List as of **June 26, 2023**.

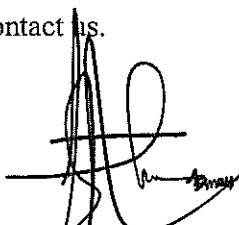
The securities "**B.R.R Guardian Modaraba**" has been revoked from the Central Depository System w.e.f. **July 11, 2023**.

Please note that revised paid-up capital of your company **BRR Guardian Limited** in CDS is now **95,008,489** securities. You are requested to please check and urgently inform us in case of any discrepancy.

Should you require any further explanation, please do not hesitate to contact us.

Regards,

  
**Azam Fwaid Siddiqui**  
Deputy Manager Operations &  
Customer Support Services

  
**Farooq Ahmed**  
Senior Manager Operations  
Customer Support Services

**C.C. Mr. Muhammad Aamir**  
Chief Executive Officer  
**F.D. Registrar Services (Pvt) Limited**  
1705, 17th Floor, Saima Trade Tower – A,  
I.I. Chundrigar Road,  
Karachi.