



B.R.R. Guardian Limited

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

August 11, 2023

Subject: **Disclosure of Interest by Chief Executive Officer of a Listed Company 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Chief Executive Officer in shares of BRR Guardian Limited 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.	Mr. Ayaz Dawood	7-8-2023	Purchased	100,000	10.55	CDC	CDC buy through stock broker
2.	Mr. Ayaz Dawood	7-8-2023	Purchased	300,000	10.5	CDC	CDC buy through stock broker
	Total			400,000			

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. 5.6.4 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