



B.R.R. Guardian Limited

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

October 20, 2023

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of BRR Guardian Limited (BRRGL) will be held on Friday October 27, 2023 at 5:00 p.m. at the Registered Office, 20th Floor, B.R.R. Tower, Hassan Ali Street Off: I.I. Chundrigar Road Karachi to approve the Quarterly Accounts of BRRGL for the 1st quarter ended September 30, 2023.

The "Closed Period" from October 20, 2023 to October 27, 2023 as required of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly indirectly, deal in the shares of the Company 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

20th Floor, B.R.R. Tower, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi-74000.
Tel: (92-21) 32270181-6, 32602401-6 E-mail: brr@firstdawood.com