



## B.R.R. Guardian Limited

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

November 14, 2023

**Subject: Credit of Final Cash Dividend of BRR Guardian Limited (BRRGL)**

We are pleased to inform you that the final cash dividend @ Re. 0.5 per share i.e. 5% for the year ended June 30, 2023 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 13, 2023

In accordance with Section 243 of the Companies Act, 2017 and the provisions of the Companies (Distribution of Dividends) Regulations, 2017 the Company has however withheld dividends of those shareholders who have not yet provided their valid International Bank Account Number (IBAN) and copy of their valid CNICs to the Company. The shareholders who have still not provided valid IBAN details and / or copy of their valid CNICs are being requested to communicate their valid IBAN along with a copy of their valid CNICs to our Share Registrar, F.D. Registrar Services (PVT) Ltd at 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road Karachi-74000.

Yours Sincerely,

**Tahir Mehmood**  
Company Secretary



# F.D. Registrar Services (Pvt) Ltd.

SHARE REGISTRAR & CORPORATE CONSULTANTS

Registered with SECP under the Balloters and Transfer Agents Regulations - 2017

November 14, 2023

Company Secretary  
BRR Guardian Limited  
18<sup>th</sup> Floor, BRR Rower,  
I.I. Chundrigar Road,  
Karachi.

Re:- Payment of dividend (D-1) – BRR Guardian Limited

Dear Sir,

We write with reference to the payment of dividend to shareholders of BRR Guardian Limited.

In this regard. as confirmed by the paying bank through email dated November 13, 2023, we hereby inform you that the payment of dividend to shareholders of BRR Guardian Limited who maintained their IBAN has been executed on November 13, 2023.

Thanks & Regards,

F.D. Registrar Services (Pvt) Limited

Office # 1705, 17th Floor, Saima Trade Tower -A, I.I. Chundrigar Road, Karachi-74000.

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www.fdregistrar.com