



B.R.R. Guardian Limited

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

February 7, 2024

Subject: **Change of Director of BRR Guardian Limited**

Dear Sir,

We have to inform you that Mr. Tahir Mehmood has resigned to be director of the company with effect from February 6, 2024 and Mr. Muhammad Ali Ayaz Dawood has been appointed as director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Tahir Mehmood
Company Secretary