



B.R.R. Investments (Pvt.) Ltd.

February 18, 2010

The General Manager  
Karachi Stock Exchange (Guarantee Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of **B.R.R. Investments (Private) Limited** **Manager of B.R.R. Guardian Modaraba (BRRGM) and Crescent Standard Modaraba (CSM)** will be held on Friday February 26, 2010 at 11:30 a. m at the Registered Office, 1500 - A, Saima Trade Towers, I.I. Chundrigar Road Karachi to approve the 2<sup>nd</sup> quarterly accounts of BRRGM and CSM for the 2<sup>nd</sup> quarter ended December 31, 2009

The "Closed Period" from February 20, 2010 to February 26, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of the Modarabas in any manner during the Closed Period.

~~You may please inform the members of the exchange accordingly.~~

Yours truly,

  
Tahir Mehmood  
Company Secretary

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