



B.R.R. Investment (Pvt.) Ltd.

January 24, 2017

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

The Registrar Modaraba / Securities & Exchange Commission of Pakistan has granted its approval to alter the Prospectus of BRR Guardian Modaraba Managed by BRR Investment (Pvt) Ltd so as to increase the amount of Authorized Modaraba Fund From Rs. 870,000,000/- divided into 87,000,000 Modaraba Certificates of Rs. 10/- each To Rs. 1,150,000,000/- divided into 115,000,000 Modaraba Certificates of Rs. 10/- each.

Yours Sincerely,

Tahir Mehmood
Company Secretary



Securities and Exchange Commission of Pakistan
Specialized Companies Division
Policy, Regulation and Development Department
(Modaraba Wing)

No: SC/M/PRDD/BRRGM/2017-32

January 20, 2017

The Chief Executive,
BRR Investments (Pvt.) Limited,
Managers of BRR Guardian Modaraba,
18th Floor, BRR Towers, Hassan Ali Street,
Off. I.I. Chundrigar Road,
Karachi.

Grant
R
AA → RW

Subject: APPROVAL TO INCREASE THE AUTHORIZED FUND OF BRR GUARDIAN MODARABA

Dear Sir,

I am directed to refer to your letter dated November 15, 2016 on the captioned subject.

2. In terms of Rule 20-A(1) of the Modaraba Companies and Modaraba Rules, 1981, the Registrar Modaraba has granted approval to alter the Prospectus of BRR Guardian Modaraba, managed by BRR Investments (Pvt.) Limited, so as to increase the amount of Authorized Modaraba Fund from Rs. 870,000,000/-, divided into 87,000,000 Modaraba Certificates of Rs. 10/- each to Rs. 1,150,000,000/-, divided into 115,000,000 Modaraba Certificates of Rs.10/- each.

Yours truly,


(Atif Ejaz Ahmed)
Deputy Director