



B.R.R. Guardian Limited

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

December 10, 2025

Subject: **Appointment of Chairman of the Board of BRR Guardian Limited**

We have to inform you that Mr. Amer Maqbool has been appointed as Chairman of the Board of the Company with effect from December 5, 2025.

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

Yours Sincerely,

Tahir Mehmood
Company Secretary