



Paramount Investments Limited

31 Jul 2024
Ref: PSX-186/2024

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

Subject: Appointment of Director

Dear Sir / Madam,

It is submitted that the Board of Directors of Paramount Investments Limited has unanimously approved the appointment of Mrs. Shahida Tanweer as Non-Executive (Female) Director of First Paramount Modaraba with effect from 31 Jul 2024, subject to approval of Honourable Registrar Modaraba.

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

Yours faithfully,
On behalf of Paramount Investment Limited

Syed Wajih Hassan
Chief Executive Officer