

Our Ref: No: PSX/211/25  
Date: 24 Sep 2025

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Paramount Investments Limited (the Management Company of First Paramount Modaraba) will be held on Wednesday, 01 October 2025 at 3:30 PM, via Zoom and at P.E.C.H.S. Complex, 1<sup>st</sup> Floor, Shahrah-e-Quideen, Karachi to:

- consider and approve the audited Financial Statements of First Paramount Modaraba for the year ended 30 Jun 2025;
- Any other business with the permission of Chair.

The Modaraba has declared the "Closed Period" from 24 Sep 2025 to 01 Oct 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the closed period.

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

Yours faithfully,  
For **First Paramount Modaraba**



**Syed Mudassir Ali  
Company Secretary**

Copy to:

- Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building 63, Jinnah Avenue, Blue Area,  
Islamabad
- Central Depository Company (CDC), Karachi
- THK Associates (Pvt.) Ltd., Karachi