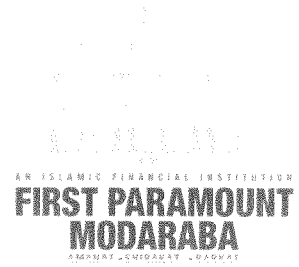


Our Ref: No: C-2-9/1084/21

Date: 24th September, 2021



General Manager,
Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited (PSX)
(Formerly Karachi 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 Friday, 01st October, 2021 at 10:00 A.M. at P.E.C.H.S. Complex, 1st Floor, Shahrah-e-Quideen, Karachi, to consider and approve the audited Financial Statements of First Paramount Modaraba, to transact the following business :-

1. Approval of Audited Financial Statements of First Paramount Modaraba for the year ended on 30th June, 2021.

Further, as required under the clause 5.6.1(d) of the rule book of Pakistan Stock exchange, the closed period from 24th September, 2021 to 01st October, 2021 (both days inclusive) shall be the closed period for trading of First Paramount Modaraba certificates by Directors, Chief Executive Officer or executives of Modaraba.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

For **First Paramount Modaraba**

Ammad Uddin Jamal

Company Secretary

cc: 1. Central Depository Company (CDC), Karachi.

2. M/s: THK Associates (Pvt.) Ltd., Karachi.