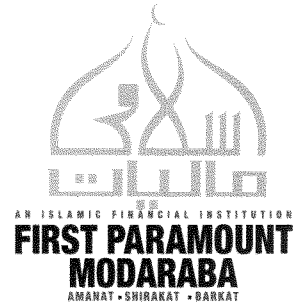


Our Ref: No: C-2-9/1275/22
Date: 18th February, 2022



General Manager,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange (Guarantee) Limited),
Stock Exchange Building, Stock Exchange Road,
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, 25th February, 2022 at 03:00 p.m.** at PECHS Complex, 1st Floor, Shahr-e-Quideen, Karachi, to consider and approve the Financial Statements of First Paramount Modaraba for the Half Year ended **31st December, 2021.**

Further, as required under clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange, the closed period from **18th February, 2022 to 25th February, 2022** (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.

Thanking you,

Yours faithfully,
for **First Paramount Modaraba**


Ammad Jamal
Company Secretary

C.c:-

1. Central Depository Company (CDC), Karachi.
2. M/s: THK Associates (Pvt.) Limited, Karachi.