

Our Ref: No: C-2-9/1451/2022
Date: 07 October, 2022

The General Manager
Pakistan Stock Exchange (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CORRIGENDUM TO THE INFORMATION RELATING TO ANNUAL REVIEW MEETING**

Dear Sir,

Please refer to our earlier letter **Ref: No: C-2-9/1449/2022 dated 06 October 2022** regarding result announcement and dates of Annual Review Meeting. In this connection we are submitting this corrigendum letter to clarify that the Annual Review Meeting (ARM) date and time and book closure dates were inadvertently mentioned as:

ARM dates and time: Monday 31st October at 11:30 instead of Friday 28th October 2022 at 11:00 AM

Book closure date: Monday 24th October, 2022 to Monday 31th October, 2022 instead of Friday 21st October, 2022 to Friday 28th October, 2022.

The correct dates and announcement is "The Annual Review Meeting (ARM) of First Paramount Modaraba will be held on Friday, 28th October, 2022 at 11:00 AM at PIMA House, 2nd Floor, Room No: 201, PECHS, Block-2, PECHS Community Hall, Shahr-e-Quadeen, Karachi."

"The Share Transfer Book of the Company will remain closed from Friday 21st October, 2022 to Friday 28th October, 2022 (both days inclusive)."

You may please communicate this Corrigendum to the TREC Holders of the Exchange accordingly.

Thanks & Regards,
for **First Paramount Modaraba**


Muhammad Iftikhar Khan
Company Secretary

Encl: as above.

cc: Central Depository Company (CDC), Karachi.
cc: M/s: THK Associates (Pvt.) Ltd., Karachi.