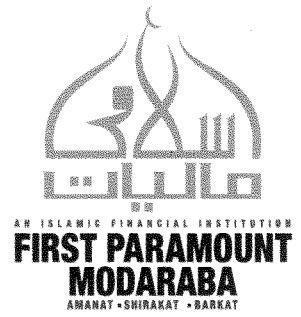


Our Ref: No: B-053/23
Date: 17th February, 2023

General Manager,
Pakistan Stock Exchange 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 24th February, 2023 at 03:15 PM** at PECHS Complex, 1st Floor, Shahrah-e-Quideen, Karachi, to consider and approve the Financial Statements of First Paramount Modaraba for the Half Year ended **31st December, 2022**.

Further, as required under clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange, period from **17th February, 2023** to **24th February, 2023** (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**


Muhammad Ifham Khan
Company Secretary

C.c:-

1. Central Depository Company (CDC), Karachi.
2. THK Associates (Pvt.) Limited, Karachi.