

Our Ref: No: PSX/235/23
Date: 26th September, 2023

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 Tuesday, 3rd October, 2023 at 3:30 PM, via Zoom and 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 for the year ended 30th June, 2023;
- Any other business with the permission of Chair.

Further, as required under clause 5.6.1(d) of the rule book of PSX Regulations, the period from 26th September, 2023 to 3rd October, 2023 (both days inclusive) shall be the “**closed period**” for trading of First Paramount Modaraba certificates by Directors, Chief Executive Officer or executives of the Modaraba.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For **First Paramount Modaraba**


Muhammad Ifham Khan
Company Secretary

Copy to:

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