

Our Ref: 0088/24  
Date: 17 April, 2024

**General Manager**  
**Pakistan Stock Exchange Limited**  
**Stock Exchange Building, Stock Exchange Road**  
**Karachi**

Subject: **BOARD MEETING**

Dear Sir

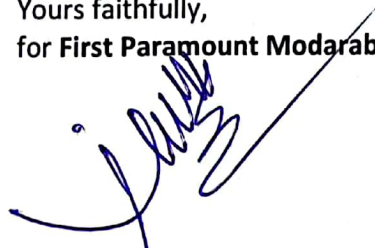
This is to inform you that meeting of the Board of Directors of Paramount Investments Limited (the Management Company of First Paramount Modaraba) will be held on **Thursday 25<sup>th</sup> April 2024 at 3:00 PM** at PECHS Complex, 1<sup>st</sup> Floor, Shahrah-e-Quideen, Karachi and via Zoom, to consider the Financial Statements of the Modaraba for the Quarter ended **31st March, 2024**.

The Company has declared the "Closed Period" from **18th April 2024 to 25<sup>th</sup> April 2024** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executives of Modaraba shall, directly/indirectly, deal in the Certificates of the Modaraba in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully,  
for **First Paramount Modaraba**



**Muhammad Ifham Khan**  
**Company Secretary**