

**25 April 2024**

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

**BOARD MEETING IN PROGRESS**

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) scheduled to be held on 25<sup>th</sup> of April 2024 at 3:00 PM at the registered office of the Company to consider the accounts for the nine months period ended 31 March 2024 is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully

**For First Paramount Modaraba**



**Muhammad Ifham Khan  
Company Secretary**

