

Our Ref: No: PSX/223/24  
Date: 25 Sep 2024

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 Thursday, 03 Oct 2024 at 3:30 PM, via Zoom and at P.E.C.H.S. Complex, 1<sup>st</sup> Floor, Shahrah-e-Quideen, Karachi to:

- consider and approve the audited Financial Statements of First Paramount Modaraba for the year ended 30 Jun 2024;
- Any other business with the permission of Chair.

The Modaraba has declared the "Closed Period" from 25 Sep 2024 to 03 Oct 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
For **First Paramount Modaraba**



**Syed Mudassir Ali**  
Company Secretary

Copy to:

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