



03 October 2024
PSX-240/24

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 03rd October 2024 at 15:30 at the registered office of the Company to consider the annual accounts for the year ended 30th June 2024 is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For **First Paramount Modaraba**

Syed Mudassir Ali
Company Secretary