

Our Ref No PSX-271/24
Date: 30 Oct 2024

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

**Subject: CERTIFIED COPY OF RESOLUTIONS PASSED IN THE 25th ANNUAL
REVIEW MEETING OF FIRST PARAMOUNT MODARABA HELD ON
MONDAY 28TH OCTOBER 2024**

Dear Sir,

With reference to regulation # 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we hereby enclose the certified copy of the resolutions approved and adopted by the certificate holders of the Modaraba at the 25th Annual Review Meeting held on 28th October 2024.

Yours faithfully,



Company Secretary
Encls: As stated above

RESOLUTION PASSED AND ADOPTED BY THE CERTIFICATE HOLDERS IN THE 25th ANNUAL REVIEW MEETING OF FIRST PARAMOUNT MODARABA HELD ON OCTOBER 28, 2024 AT PIMA HOUSE, 2ND FLOOR, PECHS COMMUNITY HALL SHAHRAH-E- QUAIDEEN KARACHI AND VIA ZOOM LINK

Ordinary Business:

- 1) To review the performance of Modaraba on the basis of Annual Audited Financial Statements of the Modaraba for the year ended June 30, 2024 together with Directors' and Auditors' report thereon

"Resolved that the Annual Audited Financial Statements of the Modaraba for the year ended June 30, 2024, together with Directors' and Auditors' report thereon be and are hereby reviewed by the certificate holders.

- 2) To review appointment of Auditors for the year ending June 30, 2025, Messers Crowe Hussain Chaudury & Company Chartered Accountants being eligible, have offered themselves for re appointment for the year ending June 30, 2025.

"Resolved that on recommendation of Audit Committee and Board of Directors, M/s Cröwe Hussain Chaudury & Company Chartered Accountants are appointed as External Auditors of the Modaraba for the year ending 30 June 2025, subject to approval by the Registrar Modaraba, SECP.

Special Business:

There was no special business.

CERTIFIED TRUE COPY


Company Secretary
30 Oct 2024

