

Our Ref: PSX-42/25

Date: 19 Feb 2025

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

Subject: **BOARD MEETING**

Dear Sir / Madam,

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 Wednesday, 26 Feb 2025 at 3:00 pm, via Zoom and at P.E.C.H.S. Complex, 1st Floor, Shahrah-e-Quideen, Karachi to:

- consider and approve the standalone and consolidated Financial Statements of First Paramount Modaraba for the six-month period ended 31 Dec 2024;
- Any other business with the permission of Chair.

The Modaraba has declared the "Closed Period" from 19 Feb 2025 to 26 Feb 2025 (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