

Our Ref. No: PSX- 46 /2025
Date: 26 Feb 2025

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

BOARD MEETING IN PROGRESS

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) scheduled to be held on 26 FEB 2025 at the registered office of the Company to consider the accounts for the period ended 31 December 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