

Our Ref: PSX-89/25

Date: 16 Apr 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, 23 Apr 2025 at 12:00 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 third quarter ended 31 Mar 2025;
- Any other business with the permission of Chair.

The Modaraba has declared the "Closed Period" from 16 Apr 2025 to 23 Apr 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