

Our Ref. No: PSX-224/2025
Date: 01 Oct 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 01 Oct 2025 at 03:30 pm at the registered office of the Company to consider and approve the annual audited accounts for the year ended 30 Jun 2025 is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For **First Paramount Modaraba**



**Syed Mudassir Ali
Company Secretary**