

Our Ref: No: PSX/ 236 /25
Date: 20 Oct 2025

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

Subject: **BOARD MEETING**

Dear Sir,

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 Monday, 27 Oct 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 Financial Statements of First Paramount Modaraba for the quarter ended 30 Sep 2025;
- Any other business with the permission of Chair.

The Modaraba has declared the "Closed Period" from 20 Oct 2025 to 27 Oct 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**