

Ref. No. PSX-240/25  
27 October 2025

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

**BOARD MEETING IN PROGRESS**

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) scheduled to be held on 27<sup>th</sup> of October 2025 at 03:00 PM at the registered office of the Company to consider the accounts for the period ended 30<sup>th</sup> September 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