

Our Ref: No: 288/25
Date: 09 December 2025

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of Paramount Investments Limited, the Management Company of First Paramount Modaraba, was held on 08 December 2025 at 3:30 p.m. at PECHS Office Complex, First Floor, Room Nos. 107-109, Karachi.

It was resolved that the following persons have been elected as Directors of the Management Company for a term of three years, i.e. up to 07 December 2028.

1. Mr. Tanveer Ahmed Magoon (Chairman – Non-Executive Director)
2. Mr. Syed Wajih Hassan
3. Mr. Nadeem Iqbal (Non-Executive Director)
4. Mr. Abrar Ahmed (Non-Executive Director)
5. Mrs. Shahida Tanveer (Female Non-Executive Director)
6. Mr. Habib Ahmed Navaid (Independent Director)
7. Mr. Atba Waheed Farooqui (Independent Director)

You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,



Syed Mudassir Ali
Company Secretary

CC:

1. Central Depository Company (CDC), Karachi.
2. M/s: THK Associates (Pvt.) Limited, Karachi.