

Our Ref: No: PSX-039/26  
Date: 11 Feb 2026

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 Wednesday, 18 February 2026 at 3:00 PM, via Zoom and at P.E.C.H.S. Complex, 1<sup>st</sup> Floor, Shahrah-e-Quideen, Karachi to consider and approve the Financial Statements of First Paramount Modaraba for the half year ended 31 Dec 2025.

The Modaraba has declared the "Closed Period" from 11 February 2026 to 18 February 2026 (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