

Ref. No. PSX-049/26
18 February 2026

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 18 February 2026 at 03:00 PM at the registered office of the Company to consider the accounts for the period ended 31 December 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