

Our Ref: No: PSX-145/26  
Date: 03 Jun 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 Tuesday, 09 Jun 2026 at 2:30 PM, via Zoom and at P.E.C.H.S. Complex, 1<sup>st</sup> Floor, Shahrah-e-Quideen, Karachi to discuss, consider and approve the issuance of right shares of First Paramount Modaraba.

The Modaraba has declared the "Closed Period" from 03 Jun 2026 to 09 Jun 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**

