

Ref. No. PSX-150/26
09 June 2026

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir / Madam,

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 09 June 2026 at 02:30 PM at the registered office of the Company to discuss, consider and approve right issue is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully

For **First Paramount Modaraba**



Syed Mudassir Ali
Company Secretary