

Our Ref: No: PSX- 281/26
Date: 29 Sep 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, 06 October 2026 at 3:00 PM, via Zoom and at P.E.C.H.S. Office Complex, First Floor, Shahrah-e-Quideen, Karachi to:

- consider and approve the audited Financial Statements of First Paramount Modaraba for the year ended 30 Jun 2026;
- Any other business with the permission of Chair.

The Modaraba has declared the "Closed Period" from 29 Sep 2026 to 06 Oct 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 TREC Holders of the Exchange accordingly.

Yours faithfully,
For and on behalf of
First Paramount Modaraba



Syed Mudassir Ali
Company Secretary

Copy to:

- Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building 63, Jinnah Avenue, Blue Area,
Islamabad
- THK Associates (Pvt.) Ltd., Karachi