

Date: 06 October 2026
Ref. No.: PSX-296/2026

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

Subject: **Application for Extension in the period for holding of Annual Review Meeting of First Paramount Modaraba**

Dear Sir / Madam,

With reference to subject cited above, please find enclosed application submitted to SECP, along with supporting documents, for extension of time for holding Annual Review Meeting of First Paramount Modaraba.

Upon approval of extension by SECP, we will disseminate the relevant information through PSX PUCARS Portal.

You may kindly inform the TREC Holders of the Exchange accordingly.

Sincerely,
For and on behalf of
First Paramount Modaraba



Syed Mudassir Ali
Company Secretary

Ref: SECP-295/2026
05 October 2026

Registrar Modaraba
Securities and Exchange Commission of Pakistan
Specialized Companies Division
Islamic Finance Department
5th Floor, NIC Building
63-Jinnah Avenue, Islamabad

Subject: Application for extension in the period for holding of Annual Review Meeting

Dear Sir,

With reference to subject cited above and under clause 12 of the consolidated circular vide S.R.O. 2310(I)/2022, we hereby submit application for extension of 30 days in the period prescribed for holding Annual Review Meeting of First Paramount Modaraba, along with following supporting documents for your kind consideration and approval:

1. Application for extension in the period for holding of Annual Review Meeting as per Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018. - (Enclosed at Annexure - I);
2. An Affidavit duly signed by the Company Secretary and duly attested as per Companies (General Provisions and Forms) Regulations, 2018 (Enclosed at Annexure - II);
3. Letter from M/s. Crowe Hussain Chaudhury & Co., Chartered Accountants, regarding status of audit. (Enclosed at Annexure - III);
4. A Paid Challan of Rs. 15,025/- (Challan No. M-2026-2497329 dated 05 October 2026) being fee for Extension of Annual Review Meeting (Enclosed at Annexure - IV).

Due to unforeseen circumstances as detailed in our application, we kindly request approval for an extension of 30 days for holding Annual Review Meeting, up to 27 November 2026.

Yours faithfully,
For and behalf of
First Paramount Modaraba



Syed Mudassir Ali
Company Secretary



Annexure - I

Ref: SECP-295A/2026
05 October 2026

Registrar Modaraba
Securities and Exchange Commission of Pakistan
Specialized Companies Division
Islamic Finance Department
5th Floor, NIC Building
63-Jinnah Avenue, Islamabad

Subject: Application for extension in the period for holding of Annual Review Meeting

Dear Sir,

It is submitted that due to unforeseen circumstances, as detailed below, we are requesting an extension of 30 days in the period for holding Annual Review Meeting of First Paramount Modaraba under clause 12 of the consolidated circular vide S.R.O. 2310(I)/2022.

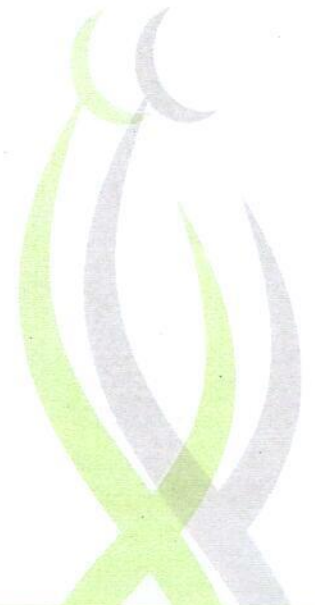
As audited financial statements are a prerequisite for convening Annual Review Meeting and are required to be circulated along with notice of the meeting, there is a practical difficulty in finalising financial statements, completing audit formalities, and holding meeting of the Board of Directors for their approval within prescribed timeline.

Our External Auditors have communicated, vide attached letter, that they expect to complete audit within four weeks.

In view of above, you are kindly requested to accord approval for an extension of 30 days for holding Annual Review Meeting, up to 27 November 2026.

Yours faithfully,
For and on behalf of
First Paramount Modaraba


Syed Mudassir Ali
Company Secretary



Annexure I (A) EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING U/S.
132 OF THE COMPANIES ACT 2017, FOR THE ACCOUNTING YEAR ENDED 30 JUNE 2026

1.	The Registration Number, Name and Address of the Company	First Paramount Modaraba (Authorization No. 92-1178) (Managed by Paramount Investments Limited, Registration Number: 0026502) Suite No. 107-108, First Floor, P.E.C.H.S. Community Office Complex, Block No. 2, P.E.C.H.S. Shahrah-e-Quaideen, Karachi.
2.	The date on which the last ARM, if any was held and the financial year of which the financial statements were laid	Last ARM was held on 28 th October 2025 for the year ended 30 th June 2025
3.	Date up to which extension is required for AGM	27 th November 2026
4.	The date up to which the annual general meeting is required to be held for the purpose of the said sections and the date up to which the financial statements are required to be laid therein;	The Modaraba was required to hold its annual review meeting up to October 28, 2026
5.	Reason for not being able to hold Annual General Meeting on time.	As audited financial statements are a prerequisite for convening Annual Review Meeting and are required to be circulated along with notice of the meeting, there is a practical difficulty in finalising financial statements, completing audit formalities, and holding meeting of the Board of Directors for their approval within prescribed timeline.
6.	When the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be. Such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.	Our External Auditors have communicated, vide attached letter (enclosed at Annexure – III), that they expect to complete audit within four weeks.





You can verify your Stamp paper by scanning the QR code or online at www.estamps.gos.pk using "Verification Through Web"

ATTESTED

IZZAH ALAM
OATH COMMISSIONER
Karachi-Pakistan

Ref. No. AUD/2026-2027/10-0980

October 05, 2026

Mr. Mudassir Ali,
Chief Financial Officer.

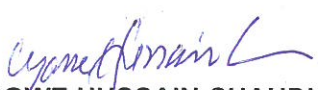
First Paramount Modaraba,
Suit No. 107-108, First Floor, P.E.C.H.S.
Community Office Complex, Block 2,
Shahrah-e-Quaideen,
Karachi.

SUBJECT: AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026

Dear Sir

As requested, we confirm that the audit of the financial statements of First Paramount Modaraba (the Company) for the year ended June 30, 2026 is currently in progress.

Once all the information as already advised to the management is made available to us, we shall endeavor to complete the related audit procedures and render the draft audit report on the financial statements of the Company within a period of 4 weeks thereafter.


CROWE HUSSAIN CHAUDHURY & CO.
Chartered Accountants



SECP Challan

M-2026-2497329

07

Bank Branch	KARACHI, MCB - Bahadurabad[1058]	Date	05-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	PARAMOUNT INVESTMENTS LIMITED	Registration No.	0026502
Receipt under Companies Act, 2017			

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details

Order Detail	Order No: 0
	Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and grasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

