

Date: 09 October 2026
Ref. No.: PSX-306/2026

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

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

Dear Sir / Madam,

With reference to our letter Ref. No. PSX-296/2026 dated 06 October 2026 on the subject, we wish to inform you that SECP, vide its letter Ref. No. SC/M/RS/33/Paramount/351 dated 09 October 2026, has granted an extension of time for holding Annual Review Meeting of First Paramount Modaraba.

A copy of SECP's approval letter is enclosed for your reference and record.

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



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Specialized Companies Division
Islamic Finance Department

No. SC/M/RS/33/Paramount /351

October 9, 2026

Mr. Syed Wajih Hassan,
Chief Executive Officer,
First Paramount Modaraba,
Head Office: Suit No.107-108,
PECHS Community Office Complex,
Block No.2, PECHS,
Shariah-e-Quaideen,
Karachi.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF ANNUAL REVIEW MEETING.

Dear Sir,

This is with reference to your letter dated October 5, 2026, requesting an extension of 30 days in the period for holding the Annual Review Meeting ("ARM") of First Paramount Modaraba (the "Modaraba") for the year ended June 30, 2026.

2. In this connection, I am directed to inform you that the Registrar Modaraba has considered your application in accordance with Clause 12 of the Consolidated Circular dated December 5, 2022, issued vide S.R.O. 2310(I)/2022, and has granted a 30-day extension for holding the Modaraba's ARM for the year ended June 30, 2026, from October 28, 2026, to November 27, 2026.

Yours truly,

Malik Asif Karim Awan
Deputy Director