AN ISLAMIC FINANCIAL INSTITUTION
FIRST PARAMOUNT MODARABA
AMANAT • SHIRAKAT • BARKAT

Our Ref: No: PSX- 338/26
Date: 31 October 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: **BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Paramount Investments Limited, Management Company of First Paramount Modaraba, which was scheduled to be held on Saturday, 31 October 2026 at 12:00 pm at Karachi to consider and approve the audited Financial Statements of First Paramount Modaraba for the year ended 30 June 2026, along with any other business with the permission of the Chair, has been rescheduled to Tuesday, 03 November 2026 at 12:00 pm. at Karachi.

The Modaraba has declared the "Closed Period" from 01 November 2026 to 03 November 2026 (both days inclusive) in accordance with Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the certificates/shares of the Modaraba 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