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

Our Ref: No: 343 /2026
Date: 06 November 2026

The General Manager
Pakistan Stock Exchange (PSX)
Stock Exchange Building
Stock Exchange Road
Karachi

Notice of Annual Review Meeting

Notice is hereby given that the Annual Review Meeting of Certificate-Holders of First Paramount Modaraba (FPM) will be held on Friday, 27 November 2026 at 03:30 pm at PIMA House, Room No. 201, 2nd Floor, PECHS Community Hall, Block-2, PECHS, Shahrah-e-Quideen, Karachi, to review the performance of the Modaraba for the year ended 30 June 2026.

The certificate transfer books shall remain closed from Thursday, 26 November 2026 to Friday, 27 November 2026 (both days inclusive). Transfers received in order at the office of the Registrar of First Paramount Modaraba (FPM) i.e. THK Associates (Pvt.) Ltd., before the close of business hours on Wednesday, 25 November 2026 will be treated as in time for the purpose of attending the Annual Review Meeting.

To facilitate certificate holders, the Modaraba is holding this meeting physically and through video link as allowed by the Securities and Exchange Commission of Pakistan. To attend the ARM through video link, the members and their proxies are requested to register themselves by providing the following information along with their Name, Folio Number, Cell No., and Number of Certificates held in their name, a valid copy of CNIC (both sides)/ passport attested copy of board resolution / power of attorney (in case of corporate certificate holders) through email with subject "Registration for FPM ARM" at s.mudassirali@fpm.com.pk by 13 November 2026:

Name of Member / proxy holders	CNIC No	Folio No./ Participant Id/ Account No.	Cell No./ WhatsApp No.	Email ID

The certificate holders who are registered after the necessary verification shall be provided a video link by the Modaraba on the said email address. The login facility will remain open from start of the meeting till its proceedings are concluded. Members are therefore, encouraged to attend the ARM through video link and by consolidating their attendance through proxies.

The financial report will be transmitted through PUCARS within stipulated time. Thank you.

Yours truly,
By the order of the Board

Syed Mudassir Ali
Company Secretary