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

Our Ref. No: PSX/362/26
Date: 18 Nov 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 Wednesday, 25 November 2026 at 3:00 PM, via Zoom and at P.E.C.H.S. Complex, 1st Floor, Shahrah-e-Quideen, Karachi to:

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

The Modaraba has declared the "Closed Period" from 18 Nov 2026 to 25 Nov 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 kindly inform the TREC Holders of the Exchange accordingly.

Yours faithfully,
For and on behalf of
First Paramount Modaraba

Syed Mudassir Ali
Company Secretary