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

Ref. No. PSX-356 /26
25 November 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**BOARD MEETING IN PROGRESS**

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) scheduled to be held on 25 November 2026 at 03:00 PM at the registered office of the Company to consider the accounts for the period ended 30th September 2026 is in progress.

You may please inform the TREC holders of the Exchange accordingly.

Yours faithfully,
For First Paramount Modaraba

Syed Mudassir Ali
Company Secretary