



Our Ref No FPM/1479/22
Date: 18 November 2022

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

**Subject: CERTIFIED COPY OF RESOLUTIONS PASSED IN THE 23rd ANNUAL
REVIEW MEETING OF FIRST PARAMOUNT MODARABA HELD ON
FRIDAY 28TH OCTOBER 2022**

Dear Sir,

With reference to regulation # 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we hereby enclose the certified copy of the resolutions approved and adopted by the certificate holders of the Modaraba at the 23rd Annual Review Meeting held on the 28th October 2022.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

Yours faithfully,

Company Secretary
Encls: As stated above

RESOLUTION PASSED AND ADOPTED BY THE CERTIFICATE HOLDER IN THE 23RD ANNUAL REVIEW MEETING OF FIRST PARAMOUNT MODARABA HELD ON OCTOBER 28, 2022 AT PIMA HOUSE, 2ND FLOOR, PECHS COMMUNITY HALL SHAHRAH-E- QUAIDEEN KARACHI

Ordinary Business:

- 1) To review the performance of Modaraba on the basis of Annual Audited Financial Statements of the Modaraba for the year ended June 30, 2022 together with Directors' and Auditors' report there on

"Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2022, together with Directors' and Auditors' report thereon be and are hereby reviewed by the certificate holders.

- 2) To review appointment of Auditors for the year ending June 30, 2023, Messers Riaz Ahmad & Company Chartered Accountants being eligible, have offered themselves for re appointment for the year ending June 30, 2023.

"Resolved that on recommendation of Audit Committee and Board of Directors, M/s Riaz Ahmad & Company Chartered Accountants are appointed as External Auditors of the Company for the year ending 30 June 2023, subject to approval by the Registrar Modaraba Companies and Modarabas.

Special Business:

There was no special business.

CERTIFY TO BE TRUE COPY


Company Secretary
01 November 2022

