

Our Ref: No: A-102/23

Date: 20<sup>th</sup> April, 2023

General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
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 **Friday 28<sup>th</sup> April, 2023 at 3:00 PM** at PECHS Complex, 1<sup>st</sup> Floor, Shahrah-e-Quideen, Karachi and via zoom, to consider and approve the Financial Statements of First Paramount Modaraba for the Quarter ended **31<sup>st</sup> March, 2023**.

Further, as required under clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange, period from **20<sup>th</sup> April, 2023 to 28<sup>th</sup> April, 2023** (both days inclusive) shall be the closed period for trading of First Paramount Modaraba certificates by Directors, Chief Executive Officer or executives of Modaraba.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **First Paramount Modaraba**



**Muhammad Ifham Khan**  
Company Secretary

Copy to:

*Central Depository Company (CDC), Karachi*