

Our Ref: No: 250/2023
Date: 05 October, 2023

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

Notice of Annual Review Meeting

Notice is hereby given to the certificate holders of First Paramount Modaraba that the Annual Review Meeting will be held on Friday, 27 October 2023 at 11:00 AM 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 2023.

The certificate transfer books will remain closed from 20th October 2023 to 27th October 2023 (both days inclusive).

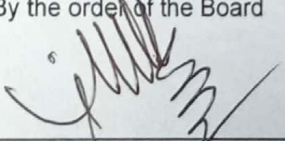
To attend the ARM through video link, the members and their proxies are requested to register themselves by providing the following information along with their Name, Folio Number, Cell No., and Number of Shares held in their name, a valid copy of CNIC (both sides)/ passport attested copy of board resolution / power of attorney (in case of corporate shareholders) through email with subject "Registration for FPM ARM 2023" at ifham.khan@fpm.com.pk by October 13, 2023.

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

Thanking you

Yours truly

By the order of the Board



Muhammad Ifham Khan
Company Secretary