



# FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

*Kind Attention*  
MU. Ahmed Abbas Sahib

Our Ref: No: C-2-9/3870/09  
Date: 19th February 2010.

Mr. Mohammad Ghufraan,  
Deputy General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **BOARD MEETING**

This is to inform you that the meeting of Board of Directors of First Paramount Modaraba will be held on Thursday, 25<sup>th</sup> February 2010, at 09.30 a.m. at its registered office to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December 2009.

The closed period has been determined from 19.02.2010 to 25.02.2010 (both days inclusive) during which no Director, CEO or executives would directly or indirectly deal in the shares of Modaraba in any manner.

You may please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,  
for First Paramount Modaraba

*Mazhar-ul-Faq Siddiqui*  
Mazhar-ul-Faq Siddiqui  
Company Secretary

cc: Islamabad Stock Exchange (Guarantee) Limited, Islamabad.