



# FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Attention:  
Mr. Ahmed Abbas Mengi

Ref: PII / 107 / BOD / 2011

April 14, 2011

✓ The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
I.I Chundrigar Road,  
Karachi.

Sub: **Board Meeting**

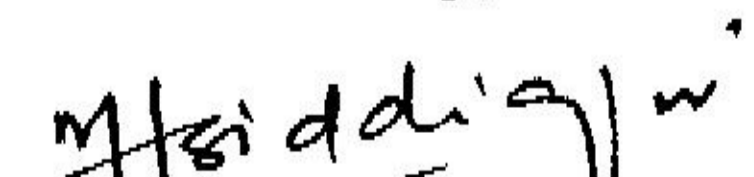
Dear Sir,

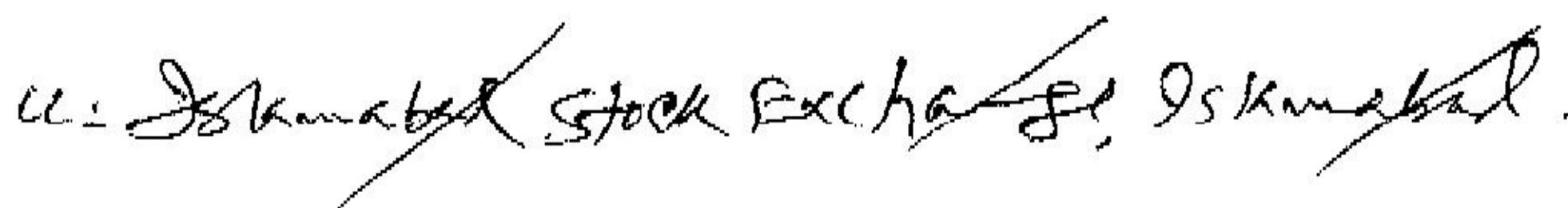
This is to inform you that the meeting of the Board of Directors of Paramount Investments Limited – Management company of First Paramount Modaraba will be held at 09.30 a.m. on Friday, April 22, 2011 at First floor Suit # 107 & 108 P.E.C.H.S. Community Hall, Block No. 2, P.E.C.H.S., Shahrah – e – Quaideen, Karachi to consider and approve unaudited Financial Statements of First Paramount Modaraba for the 3<sup>rd</sup> quarter ended on March 31, 2011.

Further, as required under Regulation 35 (xxvi) of the Listing Regulation of KSE, the period from 15, April 2011 to 22, April 2011 (both days inclusive) shall be the closed period for trading of First Paramount Modaraba certificates by any Directors, Chief Executive Officer or executives of the Modaraba.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Mazhar ul Haque Siddiqui  
General Manager Corporate Affairs

  
Ishtiaq Ahmed, Stock Exchange, Islamabad.