



# FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Ref: PIL / 109 / BOD / 2011

September 27, 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 Thursday, October 06, 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 the Annual Audited Financial Statements of First Paramount Modaraba for the year ended as on June 30, 2011.

Further, as required under the clause xxvi of the Code of Corporate Governance, the period from September 28, 2011 to October 06, 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