

FROM :

FAX NO. :



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Ref: PIL / 112 / BOD/2012

February 16, 2012

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 a meeting of the Board of Directors of Paramount Investments Limited, the managers of First Paramount Modaraba (FPM) will be held on Friday, February 24, 2012 at 9.30 a.m. at First floor Suite # 107 & 108 P.E.C.H.S. Community Hall, Block No. 2, P.E.C.H.S, Shahrah - e - Quaideen, Karachi for the approval of Half yearly Accounts of First Paramount Modaraba for the period ended December 31, 2011.

Further, as required under Regulation 35 (xxvi) of the Listing Regulation of KSE, the period from, February 16, 2012 to February 24, 2012 (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,

Yours truly

For First Paramount Modaraba

Mazhar ul Haque Siddiqui
Mazhar ul Haque Siddiqui
General Manager Corporate Affairs

ISLAMABAD STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/2/12	
Received at: 11:24	Initial: <i>h</i>
Approved at: 11:25	Initial: <i>h</i>

Cc: Islamabad Stock Exchange (Guarantee) Limited