



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Our Ref: No: C-2-9/BOD/5442/12
Date: 20th April, 2012

Kid A. H. Khan
10/4/12. Syed Ahmed Abbas
M. M. M. M.

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

Subject: **BOARD MEETING**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of **Paramount Investments Limited** – the Management Company of **First Paramount Modaraba** will be held at 09.30 a.m. on Friday, 27th April, 2012 at First Floor, Suit # 107 & 108, PECHS Community Hall, Block # 2, PECHS, Shahrah-e-Quideen, Karachi, to consider and approve the unaudited Financial Statements of First Paramount Modaraba for the 3rd Quarter ended on March 31, 2012.

Further, as required under Regulation 35 (xxvi) of the Listing Regulation of KSE, the period from 20th April to 27th April, 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 Modaraba.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **First Paramount Modaraba**


Naseemuddin Zubairi
Chief Financial Officer

Cc: Islamabad Stock Exchange, Islamabad.