



# FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Attn:  
Mr. Muhammad Ghufraan

Our Ref: No: C-2-9/7287/13  
Date: 23<sup>rd</sup> April, 2013

Mr. Muhammad Ghufraan,  
Deputy General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange 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 on Monday, 29<sup>th</sup> April, 2013 at 09.30 a.m at First Floor, Suit # 107 & 108, PECHS Community Hall, Block-2, PECHS, Shrah-e-Quideen, Karachi, to consider and approve the unaudited Financial Statements of First Paramount Modaraba for the 3<sup>rd</sup> Quarter ended on March 31, 2013.

Further, as required under Regulation 35 (xxvi) of the Listing Regulation of KSE, the period from 23<sup>rd</sup>: April, 2013 to 29<sup>th</sup> April, 2013 (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

**Encl: as above.**

Cc: Islamabad Stock Exchange, Islamabad.

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