



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Our Ref: No: C-2-9/7578/13
Date: 23rd October, 2013.

Kind Attention

Mr. Muhammad Ghufuran
(D.G.M.)

✓ Mr. Muhammad Ghufuran,
Deputy General Manager – Companies Affairs,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

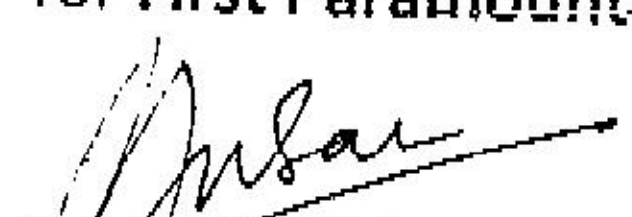
This is to inform you that the meeting of the Board of Directors of Paramount Investments Limited, Management Company of First Paramount Modaraba will be held on Thursday, 31st October, 2013, at 09.30 a.m. to consider and approve the unaudited Financial Statements of First Paramount Modaraba for the 1st Quarter, ended on 30th September, 2013.

Further, as required under the clause (xxiii) of the Code of Corporate Governance, the period from 24th October to 31st October, 2013 (both days inclusive) shall be the closed period for trading of the certificates of First Paramount Modaraba by any Director, Chief Executive Officer or executives of Modaraba.

Kindly inform the members of the Exchange accordingly.

Thanking you,

Sincerely yours,
for First Paramount Modaraba.....


Naseemuddin Zubairi
Chief Financial Officer

Cc: Islamabad Stock Exchange, Islamabad.

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