

FIRST PARAMOUNT MODARABA

Suite # 107-8, 1st Floor, PECHS Community Office Complex Block-2, P.E.C.H.S., Shahrah-e-Faisal Karachi PAKISTAN
Tel:34381037-38-52, 34381101 Fax:34534410
Email:fpm@cyber.net.pk Website:fpm.com.pk

Post-ID: 059039
October 21, 2014, 11:19:18

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/10/2014 at 10:00:00, at KARACHI to consider the Quaterly Accounts for the period ended SEP, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/10/2014 to 28/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,