

Our Ref: No: C-2-9/8662/15
Date: 29th September, 2015



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, 05th October, 2015 at 9.30 a.m. at PECHS Complex, 1st Floor, Shahrah-e-Quideen, Karachi, to consider and approve the audited Financial Statements of First Paramount Modaraba, to transact the following business :-

1. Approval of audited Financial Statements of First Paramount Modaraba for the year ended on 30th June, 2015.

Further, as required under the clause (xxiii) of the Code of Corporate Governance, the closed period from 29th September, 2015 to 05th October, 2015 (both days inclusive) shall be the closed period for trading of First Paramount Modaraba certificates by 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**


Abdullah Khan
Chief Financial Officer / Company Secretary

cc: Islamabad Stock Exchange, Islamabad.