

Our Ref: No: C-2-9/9416/17

Date: 23<sup>rd</sup> February, 2017

**Mr. Muhammad Ghufraan,**  
Deputy General Manager – Companies Affairs,  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange (Guarantee) Limited),  
Stock Exchange Building, Stock Exchange Road,  
Karachi.


**Subject: MEETING IN PROGRESS**

Dear Sir,

Our Board of Directors meeting is still in progress. Results will be conveyed upon conclusion of the meeting.

Thanking you,

Yours faithfully,  
for **First Paramount Modaraba**



**Abdullah Khan**  
(Company Secretary)