

Our Ref: No: C-2-9/10122/18
Date: 25th September, 2018



Mr. Muhammad Ghufraan,
Deputy General Manager,
Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited (PSX)
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
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 Tuesday, 02nd October, 2018 at 10:30 A.M. at P.E.C.H.S. 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, 2018.

Further, as required under the clause (11) of the Listed Companies (Code of Corporate Governance) Regulations, 2017, the closed period from 25th September, 2018 to 02nd October, 2018 (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.

Yours faithfully,
for **First Paramount Modaraba**


Abdullah Khan
Chief Financial Officer / Company Secretary

- cc: 1. Central Depository Company (CDC), Karachi.
2. M/s: THK Associates (Pvt.) Ltd., Karachi.