

Our Ref: No: C-2-9/10176/18

Date: 19th October, 2018



Mr. Muhammad Ghufan,
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 **Friday, 26th October, 2018 at 10:30 a.m.** at PECHS Complex, 1st Floor, Shahr-eh-Quideen, Karachi, to consider and approve the unaudited Financial Statements of First Paramount Modaraba for **1st Quarter ended on 30th September, 2018**.

Further, as required under the clause (11) of the Listed Companies (Code of Corporate Governance) Regulations, 2017, the closed period from **19th October, 2018 to 26th 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.

Thanking you,

Yours faithfully,
for **First Paramount Modaraba**


Abdullah Khan
(Company Secretary)

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