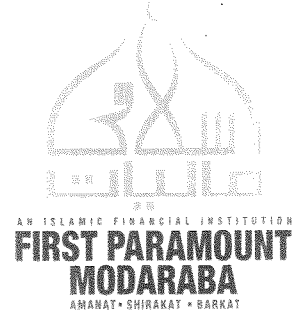


Our Ref: No: C-2-9/0088/19

Date: 19<sup>th</sup> February, 2019



**Mr. Muhammad Ghufan,**  
Deputy General Manager,  
Pakistan Stock Exchange Limited,  
(Formerly 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 **Tuesday, 26<sup>rd</sup> February, 2019 at 10:30 a.m.** at PECHS Complex, 1<sup>st</sup> Floor, Shahrah-e-Quideen, Karachi, to consider and approve the Half Yearly Financial Statements of First Paramount Modaraba for the period ended **31<sup>st</sup> December, 2018.**

Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange, the closed period from **19<sup>th</sup> February, 2019 to 26<sup>th</sup> February, 2019** (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**

**Syed Wajih Hassan**  
**Chief Executive Officer**

C.c:-

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