

Paramount Investments Limited

Our Ref: No: 1486/22

Date: 28 November, 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of Paramount Investment Limited, Managers of First Paramount Modaraba, was held on 25 November 2022 at 3:00 PM at PECHS Office Complex, First Floor, Room No: 107-109, Karachi.

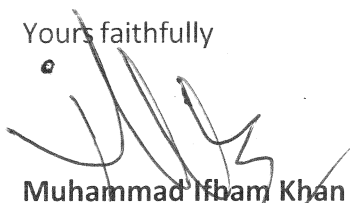
It was resolved that the following persons be and hereby have been elected as Directors of the Management Company for a term of three years i.e. up to 25th November 2025.

1. Mr. Tanveer Ahmed Magoon (Chairman)
2. Mr. Pir Muhammad Kalia (Director)
3. Mr. Nadeem Iqbal (Director)
4. Mr. Humayun Mazhar Qureshi (Independent Director)
5. Mr. Habib Ahmed Navaid (Independent Director)
6. Mr. Abrar Ahmed (Director)

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully


Muhammad Iftam Khan
Company Secretary

C.c:-

1. Central Depository Company (CDC), Karachi.

2. M/s: THK Associates (Pvt.) Limited, Karachi.

Suit No. 107 & 108, P.E.C.H.S. Community Hall, Block No. 2, P.E.C.H.S.,
Shahrah-e-Quaideen, Karachi. Phone Nos. 34381037, 34381038, 34381052, 34381101, Fax: 34534410
E-mail: fpm@cyber.net.pk, Web: www.fpm.com.pk