AN ISLAMIC FINANCIAL INSTITUTION
FIRST PARAMOUNT MODARABA
AMANAT • SHIRAKAT • BARKAT

Our Ref: 267/23
Date: 19 October, 2023

General Manager
Pakistan Stock Exchange 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 **Thursday 26th October, 2023 at 2:30 PM** at PECHS Complex, 1st Floor, Shahrah-e-Quideen, Karachi and via zoom, to consider and approve the Financial Statements of First Paramount Modaraba for the Quarter ended **30th September, 2023.**

Further, as required under clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange, period from **19th October, 2023** to **26th October, 2023** (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**

Muhammad Ifham Khan
Company Secretary

Copy to:
Central Depository Company (CDC), Karachi