



# FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Our ref No C-2-9/7911/2014

Dated: April 23<sup>rd</sup> 2014.

ATTN:

MR. MUHAMMAD GHUFRAN

DY. General Manager

✓ Mr. Muhammad Ghufuran  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Paramount Investments Limited Management Company of First Paramount Modaraba will be held on April 30<sup>th</sup> 2014 at 10:30 am, at Karachi to consider the Accounts for the period ended March 31<sup>st</sup> 2014, for declaration of any entitlement.

The Company has declared the "Closed Period" from 23<sup>rd</sup> April 2014 to April 30<sup>th</sup> 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For First Paramount Modaraba

  
Naseemuddin Zubairi  
Company Secretary

CC : The General Manager Islamabad Stock Exchange