

Attention
 Mr. Muhammad Ghayran
 (G.M.)



NOTICE FOR THE BOARD OF DIRECTORS MEETING

The 139th meeting of the Board of Directors of First Paramount Modaraba (FPM) will be held on 13th January, 2015 at 1100 hours at the office First Floor, Suit No. 107 & 108, P.E.C.H.S Shahrah-e-Quaideen, Karachi, Pakistan. All Members are requested to kindly make it convenient to attend the meeting.

Agenda of the meeting is as under;

- I. Recitation from the Holy Quran-e-Pak.
- II. To approve the minutes of the previous 138th meeting held on dated 28-10-2014.
- III. To consider the Issuance of Right Shares (R-2) by the FPM.
 - Amount of Fund to be raised.
 - Modus of Operandy of Unsubscribed Amount.
 - Opening of Bank Account(s), Local Currency & Foreign Currency.
 - Authorized CEO and Director to complete formalities
 - Approval of Financial Projections for three years.

The Modaraba has declared the 'Close Period' from 07-01-2015 to 13-01-2015 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 Modaraba in any manner during the Close Period.

- IV. Any other matter with the permission of the Chair.


 (ABDULLAH KHAN)
 COMPANY SECRETARY

Dated: 06th January 2015
 Encl: Documents related to agenda

To:

Mr. Tanweer Ahmed Magoon	Chairman
Syed Wajih Hassan	Chief Executive, Director
Mr. Pir Muhammad Kalia	Director
Mr. Nadeem Iqbal	Director
Mr. Abdul Razzak Jandga	Director
Mr. Humayun Mazhar Qureshi	Director
Mr. Khalid Rehman	Director