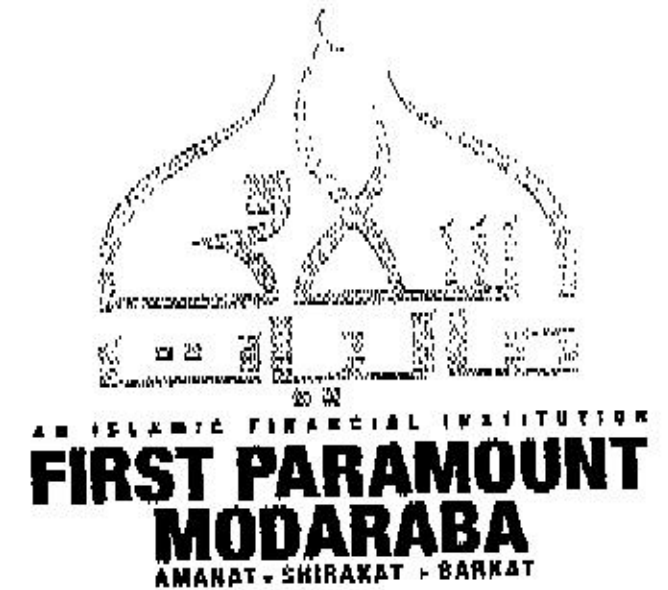


Kind Attention  
Mr. M. Ghufraan Salibi  
(G.M.)



Our Ref: No: C-2-9/8478/15  
Date: 22<sup>nd</sup> April, 2015

✓ Mr. Muhammad Ghufraan,  
Deputy General Manager- Companies Affairs,  
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, 28<sup>th</sup> April, 2015 at 09.30 a.m. at its Registered Office, 1<sup>st</sup> Floor, Suit # 107 & 108, PECHS, Community Hall, Block-2, PECHS, Shahrah-e-Quideen, Karachi, to consider and approve the unaudited Financial Statements of First Paramount Modaraba for 03<sup>rd</sup> Quarterly ended on 31<sup>st</sup> March, 2015.

Further, as required under the Regulation-35 of the Listing Regulation of Karachi Stock Exchange, the period from 22.04.2015 to 28.04.2015 (both days inclusive) shall be closed period for trading of First Paramount Modaraba Certificates by any Directors, Chief Executive Officer or the executives of Modaraba.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **First Paramount Modaraba**

  
**Abdullah Khan**  
Company Secretary

Cc: The Senior Manager (Operations), Islamabad Stock Exchange, Islamabad.