



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Our Ref: No: C-2-9/5877/12

Date: 19th September, 2012

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, I.I. Chundrigar Road,
Karachi.

Subject: **NOTICE OF 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, 27th September, 2012, at 09.30 a.m. at 1st Floor, Suit # 107 & 108, PECHS Community Hall, Block-2, PECHS, Shahrah-e-Quideen, Karachi to transact the following business :-

1. Approval of Audited Financial Statements ended on 30th June, 2012.
2. Approval for 30% Right Share Issue of Modaraba duly approved by SECP vide its letter No: SC/M/RW/Paramount/2012-119 dated March 09, 2012.

Further, as required under the clause xxvi of the Code of Corporate Governance, the period from 18th September, 2012 to 27th September 2012 (both days inclusive) shall be the closed period for trading of First Paramount Modaraba certificates by any Directors, Chief Executive Officer or executives of Modaraba.

You may please inform the members of Exchange accordingly.

Sincerely yours,
for First Paramount Modaraba


Naseemuddin Zubairi
Chief Financial Officer

Cc: Islamabad Stock Exchange, Islamabad.