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FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Our Ref: No: C-2-0/3215/00
Date: 20th October, 2009

Mr. Mohammad Ghaffar,
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Bldg., Stock Exchange Road,
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of Board of Directors of Paramount Investments Limited (Management Company of First Paramount Modaraba) will be held on Tuesday, 27th October 2009, at 09.30 a.m. at its registered office to consider the following :-

1. To consider and approve the unaudited accounts of First Paramount Modaraba for the period ended on 30th September 2009 (1st Quarter).
2. The closed period has been determined from 20th October to 27th October 2009 (both days inclusive) during which the Directors, Chief Executive Officer or executive/s are not allowed to deal directly or indirectly in shares of First Paramount Modaraba.

You may kindly inform the members as per practice of Stock Exchange accordingly.

Thanking you,

Yours faithfully,
for First Paramount Modaraba

M. Zubair
Naseemuddin Zubairi
Chief Financial Officer

CC: Islamabad Stock Exchange, Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
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