

Dy General Manager.



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Our Ref: No: C-2-9/5947/12

Date: 16th October, 2012

Mr. Muhammad Ghufan,
Deputy General Manager – Companies Affairs,
The Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Buihg., Stock Exchange Road,
Karachi.

Subject: APPROVAL FOR THE DATE OF ANNUAL REVIEW MEETING

Dear Sir,

This is in reference of your letter No: C-965-7338 dated October 05, 2012, suggesting us for approaching the relevant Authority in the subject matter.

We approached the Registrar Modarabas, SECP, Islamabad, through our letter (copy attached) seeking his permission in extending the date for ARM upto 10th of November, 2012, which he has cordially acceded to (copy attached), we, therefore, request you to allow us for convening our ARM on 10th November, 2012 at 10.30 a.m.

We hope that you will be kind enough to will accord your approval for holding ARM on November 10, 2012 at 10.30 a.m. at Suit No: 201, 2nd Floor, PIMA House, PECHS Community Hall, PECHS, Block-2, Shahr-e-Quideen, Karachi.

Thanks & Regards,

Yours faithfully,
for First Paramount Modaraba

Naseemuddin Zubairi
Chief Financial Officer

Encl: as above.

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