



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Our Ref: No: C-2-19/3957/12
Date: 18th October, 2012

ATTN: MR. GHUFRAN

Mr. Muhammad Ghufraan,
Deputy General Manager- Companies Affairs,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Bldg., Stock Exchange Road,
Karachi.

Subject: HOLDING OF ANNUAL REVIEW MEETING (ARM) OF FIRST PARAMOUNT
MODARABA ON 10TH NOVEMBER, 2012

Dear Sir,

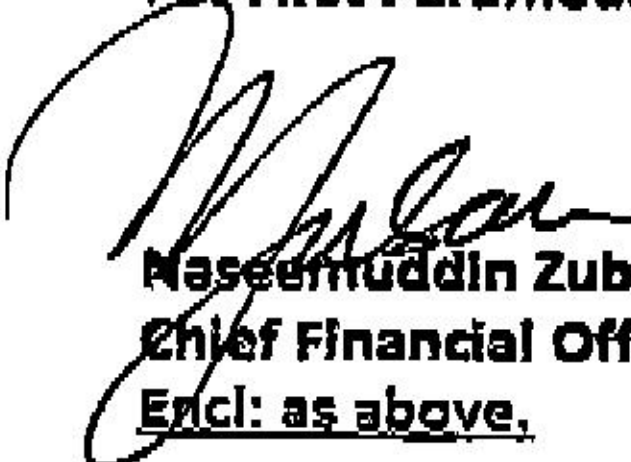
We announced Annual Review Meeting (ARM) of First Paramount Modaraba to be held on Thursday, 18th October, 2012 at 12.00 noon as per the decision taken in BOD meeting held on Thursday, 27th September, 2012.

But due to some practical problems, we applied for the extension of date of ARM and obtained permission to hold ARM on 10th November, 2012 duly approved by Registrar Modarabas, Securities And Exchange Commission of Pakistan, Islamabad, through his letter No: SC/M/RW/FPM/2012 dated October 12, 2012 (copy attached) and Karachi Stock Exchange vide their letter No: KSF/C-965-7581 dated October 16th, 2012 (copy attached).

Would you be so kind to announce the decision in your Exchange as per your procedure.

Thanking you,

Sincerely yours,
For First Paramount Modaraba


Naseemuddin Zubairi
Chief Financial Officer
Encl: as above,