

FIRST PARAMOUNT MODARABA

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April 8, 2019, 14:53:32

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation and Appointment of New Director

Dear Sir,

This is to inform our respected shareholders that Mr. Syed Wajih Hasan has tendered his resignation as a director on the board where as a new director Mr. Habeeb Ahmed Navaid is appointed as Non Executive Director w.e.f April 5, 2019.

Yours Sincerely,