



FIRST PARAMOUNT MODARABA

(An Islamic Financial Institution)

Kin Attention
M. M. GHUFRAN

Our Ref: No: C-2-9/7819/14
 Date: 26th: February, 2014.

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Paramount Investments Limited, the Managers of First Paramount Modaraba (FPM) will be held on Wednesday, 05th: March, 2014 at 09.30 a.m. at 1st Floor, Suite # 107 & 108, PECHS Community Hall, Block-2, PECHS, Shahrah-e-Quideeen, Karachi, for the approval of Half Yearly Accounts of First Paramount Modaraba for the period ended 31st December, 2013.

Further, as required under the Regulation 35 (xxv) of the Listing Regulation of KSE, the period from February 26, 2014 to March, 05, 2014 (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.

Yours faithfully,
 for First Paramount Modaraba

Musaw
 Naseemuddin Zubairi
 Chief Financial Officer

Cc Islamabad Stock Exchange, Islamabad.