



Our Ref: No: C-2-9/8152/14

Date: 21st October, 2014.

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Paramount Investments Limited, Management Company of First Paramount Modaraba will be held on Tuesday, 28th October, 2014, at 10.00 a.m. at World Memon Organization, Muslimabad, Kashmir Road, Karachi, to consider and approve the unaudited Financial Statements of First Paramount Modaraba for the 1st Quarter, ended on 30th September, 2014.

Further, as required under the clause (xxiii) of the Code of Corporate Governance, the period from 21st October to 28th October, 2017 (both days inclusive) shall be the closed period for trading of the certificates of First Paramount Modaraba by any Director, Chief Executive Officer or executives of Modaraba.

Kindly inform the members of the Exchange accordingly.

Thanking you,

Sincerely yours,
for First Paramount Modaraba


Naseemuddin Zubairi
Chief Financial Officer

Cc: Islamabad Stock Exchange, Islamabad.