

Attention
Mr. Muhammad Ghufraan

AL ISLAMIC FINANCIAL INSTITUTION
**FIRST PARAMOUNT
MODARABA**
AMANAT • SHIRKAT • AHBKAT

Our Ref: No: C-2-9/8358/15

Date: 20th February, 2015

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

Subject: **BOARD MEETING**

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 Friday, 27th February, 2015 at 09.30 a.m. at 1st Floor, Suite # 107 & 108, PECHS Community Hall, Block-2, PECHS, Shahr-e-Quideen, Karachi, for the approval of Half Yearly Accounts of First Paramount Modaraba for the period ended 31st December, 2014.

Further, as required under Regulation 35 (xxxv) of the Listing Regulation of KSE, the period from February 20, 2015 to February 27, 2015 (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 the Exchange accordingly.

Yours faithfully,
for **First Paramount Modaraba**


Abdullah Khan
Company Secretary

Cc: ~~Islamabad Stock Exchange, Islamabad.~~