

NOTICE OF ANNUAL REVIEW MEETING:

Notice is hereby given that the Sixteenth (17th) Annual Review Meeting of certificate-holders of First Paramount Modaraba (FPM) will be held on Monday, October 31st, 2016 at 06:45 p.m. at PIMA House, 2nd Floor, Room No: 201, PECHS Community Centre, Block-2, PECHS, Shahrah-e-Quideen, Karachi, to review the performance of the Modaraba for the year ended June 30, 2016.

The certificate-holders whose names appear on the Register of Certificate-Holders of FPM as on October 23, 2016 will be eligible to attend the Annual Review Meeting.

On behalf of the Board

Abdullah Khan

Company Secretary

Paramount Investments Limited (PIL)

Managers of First Paramount Modaraba (FPM)

Dated: October 06th, 2016

DIVIDEND:

The Modaraba Certificates transfer books remain closed from October 24th, 2016 to October 31st, 2016 (both days inclusive). Transfer receives in order at the Registrar Office of the Modaraba (whose address is given below) before the close of business hours on 23rd October, 2016 will be treated in time for the entitlement of Cash Dividend.

REQUEST TO CERTIFICATE HOLDERS:

Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC number is mandatorily required to be mentioned on dividend warrants, all Certificate Holders are therefore requested to submit a copy of valid CNIC (only Physical Certificate holders), if not already provided to Standard Chartered Modaraba or to our share registrar, at below mentioned address. In case of non-receipt of the copy of valid CNIC, FIRST PARAMOUNT MODARABA (FPM) would be unable to comply with SRO 831(1)/2012 dated 5 July 2012 of SECP and therefore may be constrained under Section 251(2)(a) of the Companies Ordinance, 1984 to withhold dispatch of dividend warrants of such shareholders for the year ended June 30, 2016 announced by the Board of Directors in their meeting held on October 06th, 2016.

The Certificate Holders are advised to notify Registrar of First Paramount Modaraba (FPM) of any changes in their address to ensure prompt delivery of mails further, any certificate for transfer etc. should be lodged with the Registrar THK Associates (Pvt.) Limited 2nd Floor State Life Building No. 3, Dr. Ziauddin Ahmed Road Karachi, Telephone No: 111-000-322, Fax No: 021-356555595.