



FIRST PARAMOUNT MODARABA

A Brief Company Profile

Updated: SEP-2021

<https://www.fpm.com.pk> | <https://fpmamlcheck.com>



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This document presents the Products Description and FPM Credentials. It comprises of general information relating to FPM, its capabilities and the solutions it offers. This document is solely for Customer's reference and is not binding on either party.



ABOUT FPM

Legal Information

First Paramount Modaraba (FPM) is a Non-Banking Islamic Financial Institute managed by Paramount Investments Limited (PIL). It was incorporated in the Province of Sindh under the 'Companies Ordinance 1984' on February 15, 1992 and was registered as a Modaraba Management Company with the Registrar of Modaraba companies and Modarabas Islamabad on October 15, 1992.

As of December 31, 2020: JCR-VIS Credit Rating Company Limited (JCR-VIS) has reaffirmed the medium to long-term entity rating of FPM at 'BBB/A-3'. Outlook on the assigned ratings is 'Positive'. It is listed on the Pakistan Stock Exchange (PSE) and is a respected member of NBFi & Modaraba Association of Pakistan





ABOUT FPM

Our Mission

Since its inception, FPM is committed to operate the financial activities in accordance with Islamic Sharia with its true spirit.

It is our mission to constantly endeavor for excellence in all spheres of business activity, maintain an eminent market position, promote enduring relationship with our customers and other stakeholders, and construct a durable and vibrant Pakistan.





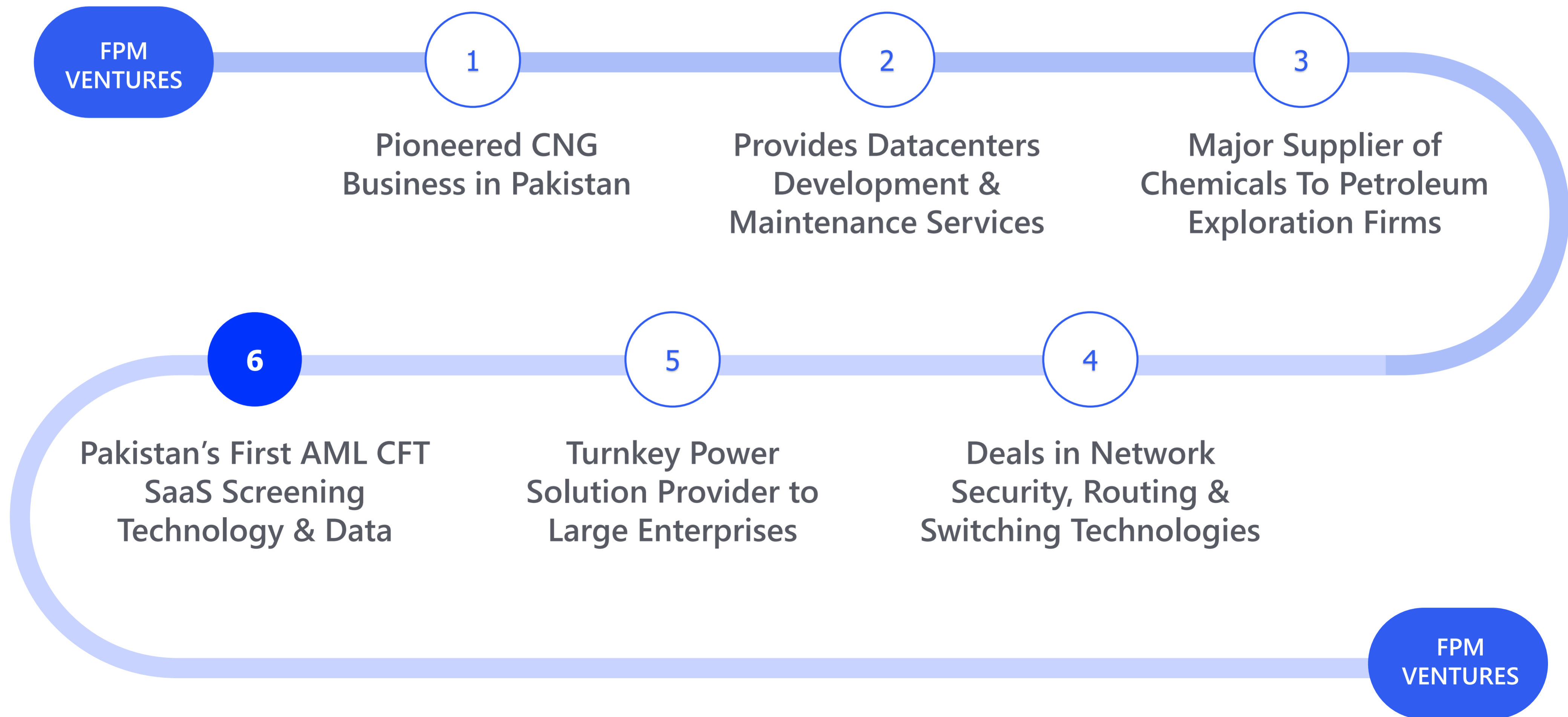
ABOUT FPM

Our Business Approach

First Paramount Modaraba (FPM), during the past two decades has earned its growth by venturing and partnering in technology business. Since its inception, it has pioneered some very unique and highly successful businesses in Pakistan which phenomenally contributed in country's development. Besides the core Financial Management Modaraba Services, FPM has the following divisions which work under a Unique Partnership Model to bring in the best of skills, right designs, reliable solutions, quality products and prompt services to satisfy customer requirements and beyond.



ABOUT FPM




OUR PROMINENT CUSTOMERS

(DATA CENTERS, CONSULTING, POWER SOLUTIONS DIVISION)




ICBC

ICBC




Meezan Bank

Meezan Bank



Standard Chartered

Standard Chartered



Bank Alfalah

Alfalah Investments




Allied Bank

Allied Bank



Bank Al Habib

Bank Al Habib



alBaraka

Albraka Islamic Bank



OUR PROMINENT CUSTOMERS

(PETRO-CHEMICALS DIVISION)




**BAKER
HUGHES**
a GE company

Baker Hughes



eni

ENI



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HALLIBURTON

Halliburton



MOL

MOL



OMV

OMV



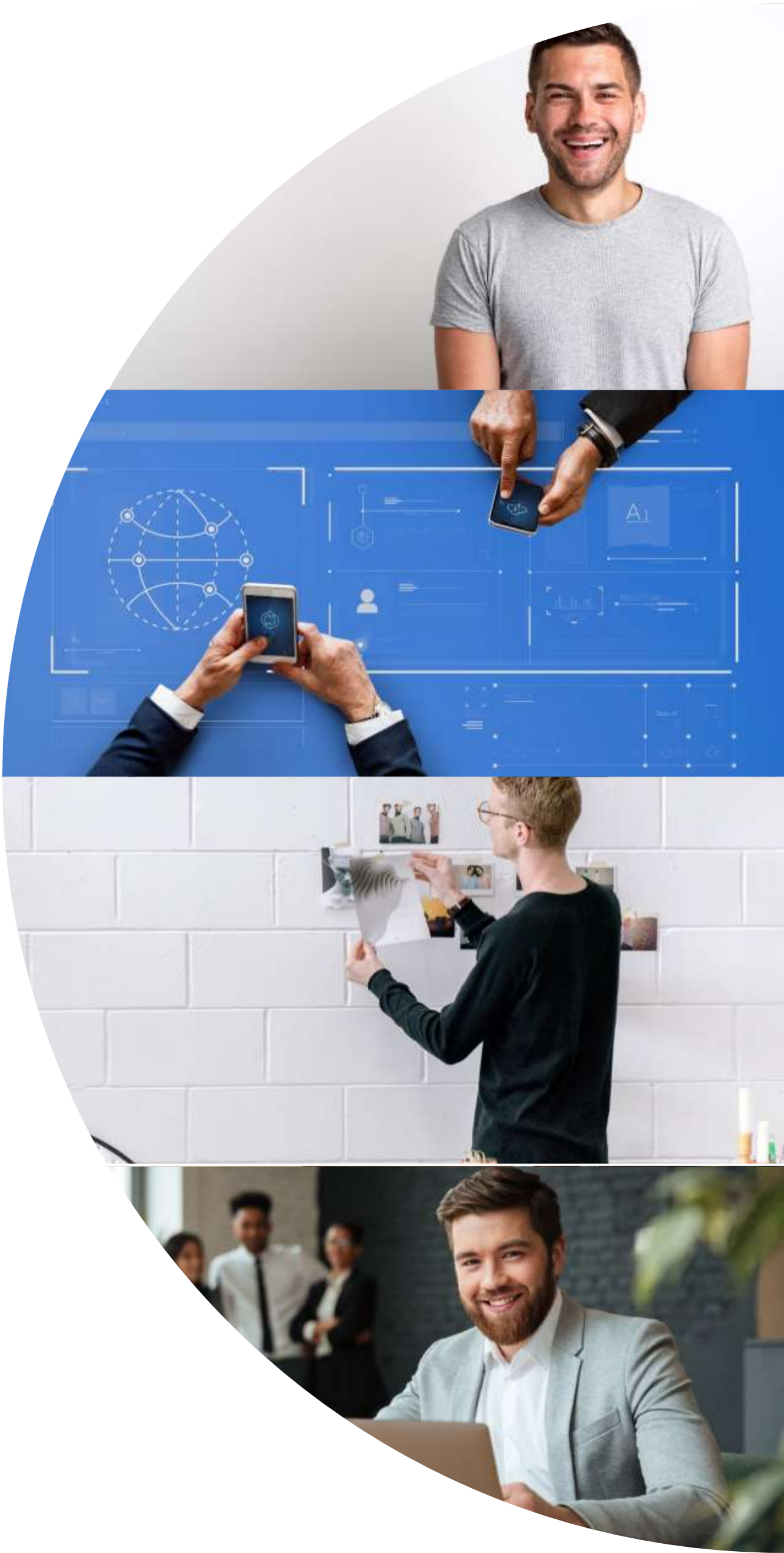
Schlumberger

Schlumberger



Weatherford

Weatherford



OUR PRESENCE

ISLAMABAD

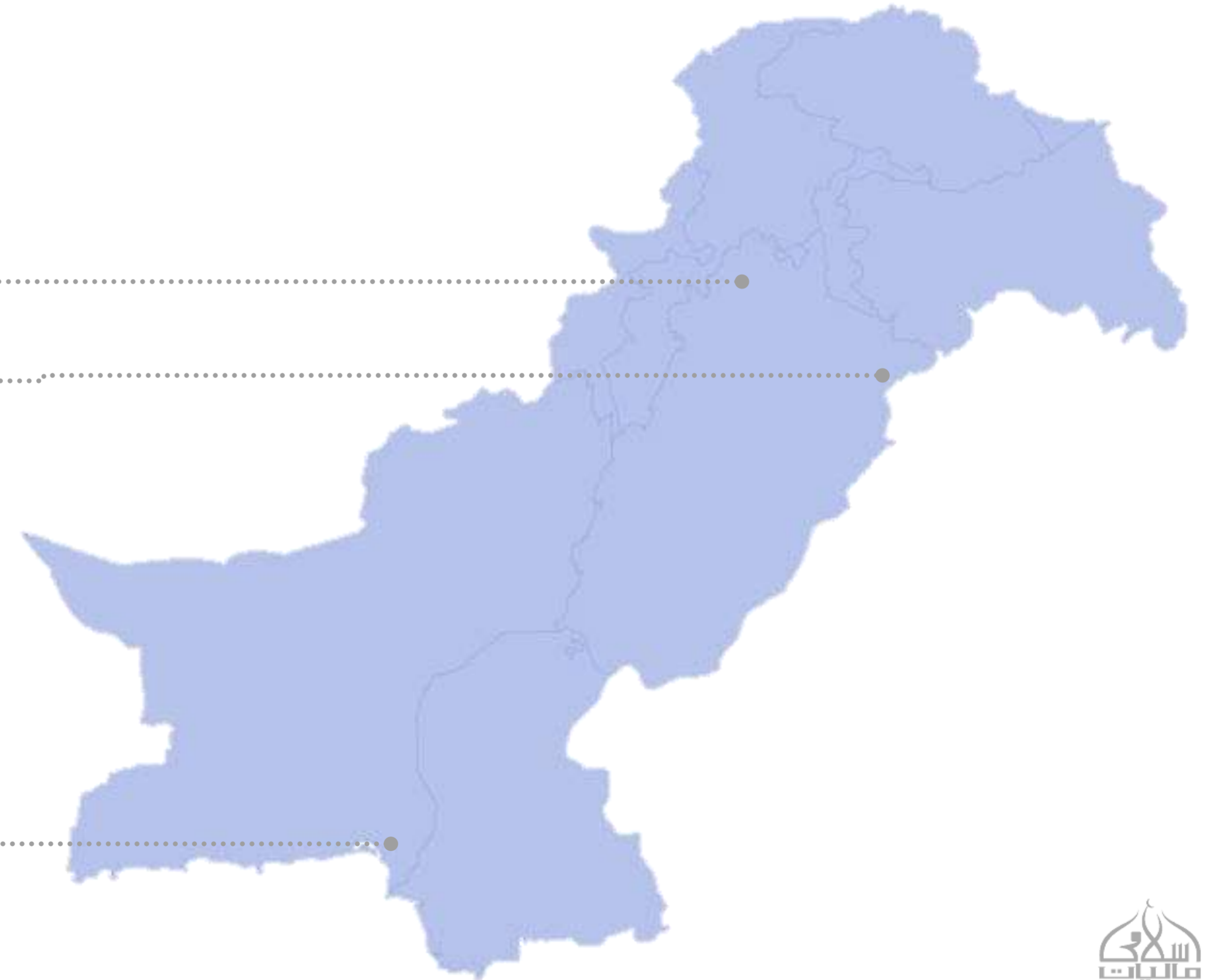
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LAHORE

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Tel: +92-42-35160070

KARACHI HEAD OFFICE

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Fax: +92-21-34534410



BOARD OF DIRECTORS

MR. TANVEER AHMED MAGOON

Chairman and Director

Mian Tanveer Ahmed Magoon is a well-known and respected personality among business community. He is a businessman, educationist and philanthropist, all in one personality. After completing higher education in business, in 1967, he achieved advanced diploma in Leather technologies from National Leatherseller's College, London and returned to Pakistan to lay foundation of Shafi Group of Companies with his associates. He served as director of Shafi group from 1967 till 2008, when he was elected to become Chairman of the group. For his profound understanding of Leather industry, he was elected as Vice Chairman of Pakistan Tanners Environment Society and served from 1998 till 2015. Currently, he is the Chairman of Pakistan Tanners Association (South Zone) since 1996. Mr. Magoon is mentoring under directorial and presidential capacities, for different business and non-business organizations such as Pakistan Business Forum – Chairman since 1995; Green Crescent Trust – Managing Trustee since 1995; Institute of Policy Studies (IPS) – Director from 2000 till 2016; Al-Hamra Housing Society – President from 2009 to 2011 and Karachi Cooperative Housing Society Union – Director from 2001 to 2016.

BOARD OF DIRECTORS

SYED WAJIH HASSAN

C.E.O

Mr. Hassan has more than twenty years of financial and banking experience involving Business Development, Corporate Finance and Credit and Risk Management Services. During his proficient career, he has been associated with various institutions such as ABN AMRO Bank N.V, Network Television Marketing, International Credit Information Limited (ICIL).

He has conducted several specialized trainings and assignments in Banking, Finance, AML, Islamic Finance and Audit. Mr. Hassan brings with him diversified experience in Financial Management & Corporate Finance.

Mr. Hassan is Fellow Member of Institute of Chartered Accountants of Pakistan (ICAP), Associate Member of Corporate Institute of Secretaries and Associate Planner of BCI England.

BOARD OF DIRECTORS

PIR MUHAMMAD KALIA

Director

Mr. Pir Mohammad A Kaliya FCA is a Fellow member of ICAP and an Associate member of ICMAP. Being a commerce professional rendered remarkable services in different institutions of the country. He represented Pakistan at various international forums and earned a name not only for himself but also for the country. A summary of his achievements and commitments is enumerated below:

- Former President of Institute of Chartered Accountants of Pakistan (ICAP).
- Former President of South Asian Federation of Accountants (SAFA).
- President and Founder of Institute of Corporate Secretaries of Pakistan (ICSP).
- Vice President of World Memon Organization and Chairman World Memon Organization Pakistan Chapter.
- Chairman of First Coordination Committee of Memon Professional Forum (MPF).
- Former President of Bantva Memon Jamat, the largest Memon Jamat of the world.

BOARD OF DIRECTORS

HUMAYUN MAZHAR QURESHI

Director

Over 47 year IT Career of which 31 years with IBM in various technical and management positions. Upon early retirement from IBM in 2000 he started new career as IT Consultant and Trainer. He has managed many large software houses and has trained thousands of students and executives.

His key achievements include development of 5 Year Strategic Plan 2015-2020 for E-Governance in Sindh, establishing Central Depository Company (CDC),

Setting up first Master Card switch in South Asia, and enabling Urdu Language in ATMs.

He has been providing consultancy to many high profile business such as IT Consultant Young's Food

Industrial Liaison PAF KIET, Senior Consultant E-Square Services, Other Process Improvement, Professional & Legal Issues, Corporate and Academic trainings

BOARD OF DIRECTORS

MR. ABRAR AHMED

Independent Director

Abrar Ahmed s/o Tanveer Ahmed is a Lahore based dynamic industrialist known for his integrity and strategic planning. Mr. Abrar has been serving Shafi Reso Chem Pvt. Limited which is a group company of Siddiq Shafi Group (Urban Sole, Siddiq Leathers and Siddiq Farms) for almost two decades as Managing Director.

He is a well versed business man who is affiliated with top industry associations including Lahore Chamber of Commerce, Pakistan Chemical Manufacturers Associations and other welfare societies including Green Crescent trust(member, board of trustees),AFAQ Association for Academic Quality (member, Board of Directors), institute of Policy studies (member, board of Directors).

BOARD OF DIRECTORS

HABIB AHMED NAVAID

Director

Habib Navaid is serving as an Independent Director on the board of Paramount Investment Limited. He is also the owner and CEO of Dolitso Pakistan. Born and raised in Karachi, Habib obtained his B.Pharm from the University of Karachi in 1983, and an MBA in Marketing and Strategic Planning from the University of Baltimore in 1988.

Habib has had about thirty years of corporate experience, having worked in various pharmaceuticals such as Sterling Health, Sterling Winthrop, Pharmatec and Otsuka Pakistan, in different areas including marketing, sales, distribution, new projects, and training. He has undertaken various projects during his corporate journey from product launches and feasibility studies, to people audits, where he assessed the strengths and capabilities of employees to determine their accurate placement to enhance productivity.

Habib has also served as Alternate Director for various Japanese individuals during his tenure in Otsuka. He has also lectured at multiple educational institutions on various topics and pharma concerns.

THANK YOU

For more information, please contact:

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AN ISLAMIC FINANCIAL INSTITUTION
**FIRST PARAMOUNT
MODARABA**
AMANAT • SHIRAKAT • BARKAT



FPM AML-CHECK®

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