



# Paramount Spinning Mills Limited

Karachi Office ; 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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Dated: 26-10-2009

To,  
The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Meeting of the board of directors for the approval of Quarterly Accounts for the period ended 30 September 2009.**

This is for information that the Board of Directors of the Company would assemble on 31-10-2009 at 11.00 A.M. for the consideration and approval of the quarterly accounts for the quarter ending 30-9-2009. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,  
For Paramount Spinning Mills Limited.

Zameer . Q. Siddiqui,  
Company Secretary.