



Paramount Spinning Mills Limited

Karachi Office : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
Phones : (92-21) 2419943, 2419947, 2419965, 111-200-000 Fax : (92-21) 2411559
E-mail : khl@gulistangroup.com.pk

Dated: 01-10-2009

To
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

Dear Sir,

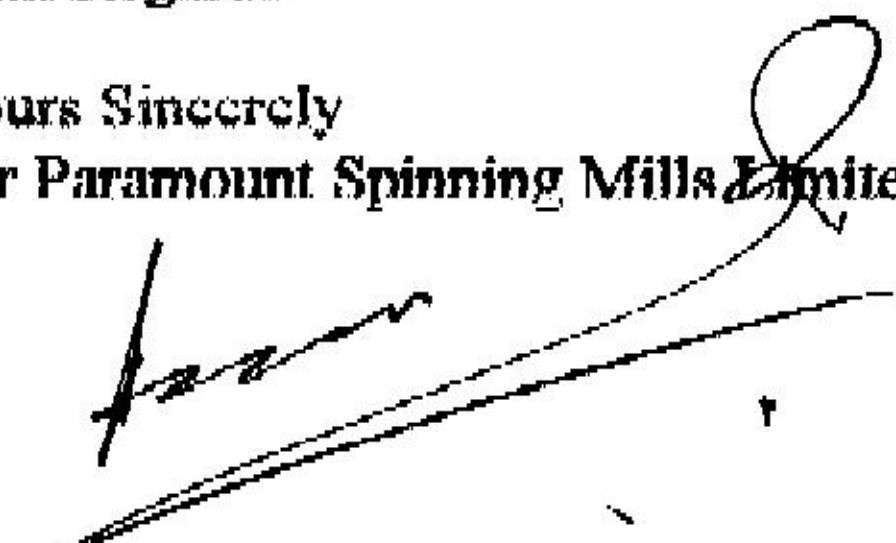
Sub: Board Meeting

This is to inform you that the meeting of the board of directors of the company will be held at 12.30 (Noon) on Thursday, 8 October 2009 at Karachi to consider the annual audited accounts for the year ended 30-06-2009.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely
For Paramount Spinning Mills Limited


Zameer Q. Siddiqui
Company Secretary