



# Paramount Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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Dated: 01-10-2010

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

Dear Sir,

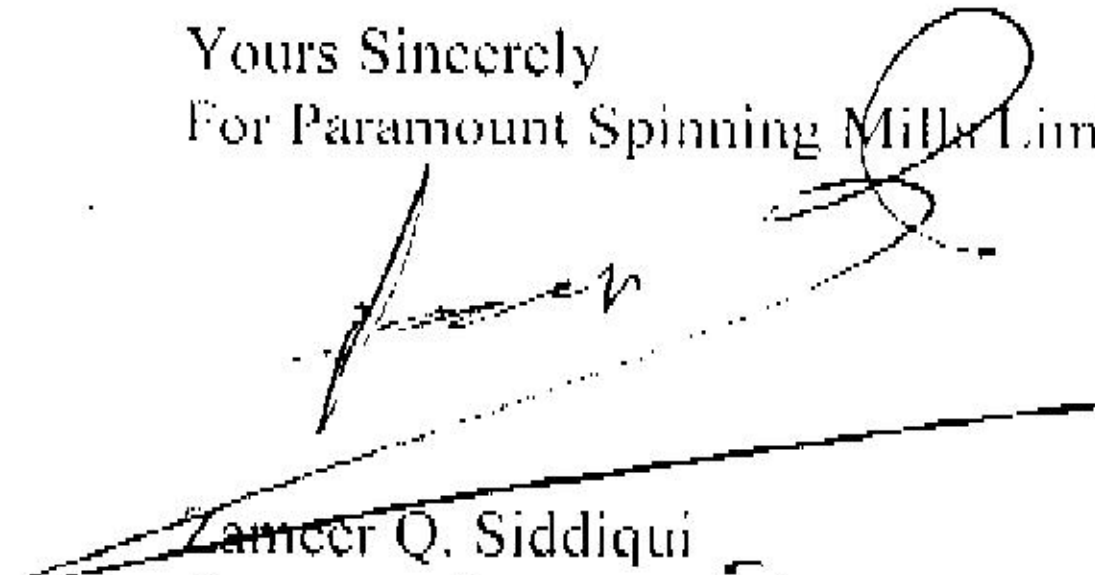
**Sub: Board Meeting**

2 This is to inform you that the meeting of the board of directors of the company will be held at 9.30 P.M. on Thursday, 7<sup>th</sup> October 2010 at Karachi to consider the annual audited accounts for the year ended 30-06-2010.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely  
For Paramount Spinning Mills Limited

  
Zamcer Q. Siddiqui  
Company Secretary