



Paramount Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
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Dated: 01-10-2011

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

Dear Sir,

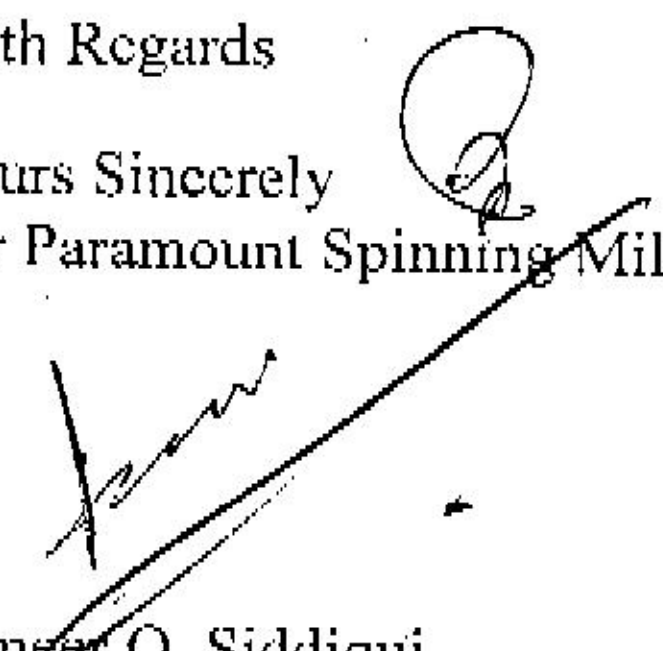
Sub: Board Meeting

This is to inform you that the meeting of the board of directors of the company will be held at 12 (Noon) on Saturday, 8th October 2011 at Karachi to consider the annual audited accounts for the year ended 30-06-2011.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely
For Paramount Spinning Mills Limited


Zamir Q. Siddiqui
Company Secretary

cc
LSE (G) Ltd