



Paramount Spinning Mills Limited

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

August 20, 2013

Subject: **Board Meeting**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27.08.2013 at 05.00 PM, at Head Office at Lahore to consider the **Financial Statements for Third Quarter ended 31.03.2013.**

The Company has declared the "Closed Period" from 20.08.2013 to 27.08.2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of **Paramount Spinning Mills Limited**


 Company Secretary

