



Paramount Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.
 UAN: +92-42-111-200-000, Tel: +92-42-35941819-23 Fax: +92-42-35941737-38
 E-mail: info@gulistangroup.com.pk, G.N. Comtext: A21PK002



August 27, 2013

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

Sub: BOARD MEETING IS IN PROGRESS

Dear Sir,

This is to inform you that a MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS IN PROGRESS for consideration of the Financial Statements for first quarter ended 30.09.2012.

Yours Sincerely,

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

Javaid Iqbal
 Company Secretary