



Paramount Spinning Mills Limited

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June 27, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Holding the Extra Ordinary General Meeting for Election of Directors on 18.07.2016**

Dear Sir,

This is to inform you that we intend to hold our Extra Ordinary General Meeting (EOGM) on **Monday, 18th July 2016 at 11.00 A.M.** at registered office of the Company at 2nd Floor, Finlay House, I. I. Chundrigar Road, Karachi for **Election of Directors of the Company** which was earlier scheduled for 16th May 2016 and postponed due to death of one of the contesting director.

Notice of EOGM issued to the shareholder of the Company is attached herewith for your record and information.

Yours Sincerely,

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

Company Secretary

PARAMOUNT SPINNING MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of M/S Paramount Spinning Mills Limited (the "Company") will be held at 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi on Monday 18th July, 2016 at 11:00 a.m., to transact the following business:

1. To confirm the minutes of the last Annual General Meeting of the Company.
2. To elect Seven (7) Directors, as fixed by the Board of Directors in accordance with the provisions of section 178 of the Companies Ordinance, 1984 for the next term of three years.
The retiring directors are:

1. Mr. Sohail Maqsood
2. Mr. Riaz Ahmed
3. Dr. Ali Afzal Shaikh
4. Mr. Iftikhar Ali
5. Mr. Muhammad Maqbool Anjum
6. Mr. Muhammad Salman Hussain Chawala
7. Mr. Maqsood ul Haq

All retiring Directors are eligible for re-election.

3. To transact any other business with the permission of the Chairman.

Lahore:
Dated: June 27, 2016

By Order of the Board
Company Secretary

NOTES:

1. The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from 12th July, 2016 to 18th July, 2016 (both days inclusive).
2. A member entitled to attend and vote at the general meeting may appoint any other member as proxy and vote on his/her behalf. Duly completed proxies must be deposited with the Company at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
3. CDC account holders are requested to bring with them their CNIC alongwith participant ID & their account number at the time of meeting in order to facilitate identification. In case of a corporate entity, a certified copy of BOD resolution/valid power of attorney with specimen signatures of the nominee be produced at the time of meeting.
4. Members are requested to notify immediately changes of their addresses (if any) to our Shares Registrar M/s Hameed Majeed Associates (Pvt) Limited, Karachi Chamber, Hasrat Mohani Road, Karachi.