



# 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@gulistan-group.com.pk, G.N. Comtext: A21PK002



March 15, 2018

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

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 **Thursday 22<sup>nd</sup> March, 2018 at 5:00 P.M.** at 1<sup>st</sup> Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider Annual Audited Accounts for the period ended 30.06.2016. The overdue Annual General Meeting date will be announce after SECP direction for holding of overdue Annual General Meeting for the year ended 30.06.2016.

The Company has declared the “**Closed Period**” from **15.03.2018 to 22.03.2018 (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**

  
  
**Muhammad Saleem Raza**  
Company Secretary