



Paramount Spinning Mills Limited

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February 26, 2014

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 the period ended 31.12.2013.

Yours Sincerely,

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


Javaid Iqbal
Company Secretary

