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Paramount Spinning Mills Limited

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Dated: 05-10-2009

To
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

Dear Sir,

Sub: Board Meeting

This is for your information that the meeting of the Board of Directors for the consideration of the Annual Accounts for year ended 30-06-2009 which was scheduled to be held on 08-10-2009 at 12.30(Noon) would now be held on 07-10-2009 at Karachi at 4.00 P.M. Compliance to be made accordingly.

Regards,

Yours Sincerely,

Zamir Q. Siddiqui
Zamir Q. Siddiqui,
Company Secretary

*cc submitted with
respects to*

*Ms. Naeef Hamid Sahota
Director*