



Paramount Spinning Mills Limited

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Dated: 23-04-2009

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

Dear Sir,

Meeting of the board of directors for the approval of Quarterly Accounts for the period ended 31 March 2009.

This is for information that the Board of Directors of the Company would assemble on 30-04-2009 at 5.00 P.M. for the consideration and approval of the quarterly accounts for the quarter ending 31-3-2009. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,

Zameer . Q. Siddiqui,
Company Secretary.