



Paramount Spinning Mills Limited

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April 22, 2013

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

Subject: **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 Annual Accounts for the period ended June 30, 2012 and other agenda items.

Yours Sincerely,

For & on behalf of: **Paramount Spinning Mills Limited**


COMPANY SECRETARY

