



Paramount Spinning Mills Limited

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24th April 2013

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

Subject: **APPROVAL OF ANNUAL GENERAL MEETING**

Dear Sir,

In continuation to our letter dated 23.04.2013 regarding Approval of date and time for holding Annual General Meeting for the year ended 30.06.2012 and subsequently as desired by your office please find enclosed herewith direction of SECP dated 17.01.2013 regarding holding of Annual General meeting of the Company.

Yours Faithfully,

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


Company Secretary

Aham
25/4/2013


