Paramount Spinning Mills Ltd
2nd Floor , Garden Heights, 8-Aibak Block, New Garden Town ,
Lahore (Pakistan)

September 29, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 6th October, 2025 at 12:45 P.M.** at 2nd Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider the annual audited accounts for the year ended 30.06.2025.

The Company has declared the "**Closed Period" from 29.09.2025 to 06.10.2025 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

Paramount Spinning Mills Ltd.

Muhammad Ijaz
Company Secretary