

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4232

N O T I C E

August 12, 2009

Reproduced hereunder letter received from **COLONY MILLS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Phones : 5758970-2
Fax No : 5763247

COLONY MILLS LIMITED

Registered Office :
Ismail Aiwani-Science,
Shahrah-i-jalaluddin Roomi,
LAHORE-54800

CML/Corp/
August 10, 2009

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

SUBJECT:- CHANGE OF SHARES REGISTRAR

Dear Sir,

We would like to inform you that Shares Registrar of Colony Mills Ltd., has changed and M/s Drummonds (Pvt.) Limited appointed as Shares Registrar of the Company effective from August 11, 2009. They may be contacted at:-

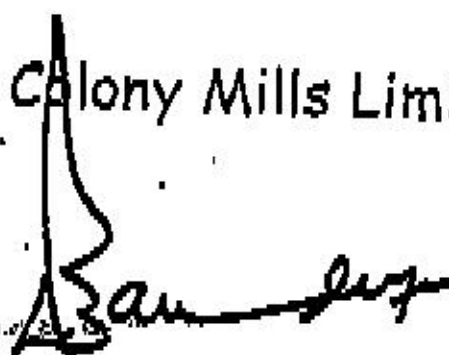
M/s Drummonds (Pvt.) Limited,
Suite # 11, 4th Floor, Al Latif Center,
Main Boulevard, Gulberg-III,
Lahore,
Ph # : 042-5781166-67,
Fax # : 042-8270605
Email # : info.drummonds@gmail.com.

You may circulate the information to the members of the exchange accordingly.

Thanking you

Yours truly,

For Colony Mills Limited



Company Secretary