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# COLONY MILLS LIMITED

Registered Office :  
Ismail Aiwani-Science,  
Shahrah-i-jalaluddin Roomi,  
LAHORE-54600

CML/Corp/  
October 9, 2009

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

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed Notice of Annual General Meeting of Colony Mills Limited As required in the listing regulation of the exchange

Thanking you.

For COLONY MILLS LIMITED



COMPANY SECRETARY

