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COLONY MILLS LIMITED

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

CML/Corp/700
October 24, 2009

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of Colony Mills Limited will be held on Saturday, October 31, 2009 at 12:30 p.m. at M. Ismail Aiwan-i-Science, Shahrah-e-Jalaluddin Roomi, Lahore to consider and approve the un-audited accounts for the first quarter ended September 30, 2009 alongwith other routine matters.

As per Clause xxvi of Code of Corporate Governance, the close period will be from October 23, 2009 to October 31, 2009. No director, CEO or executive shall, directly or 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.

Thanking you.

Yours truly,
For **Colony Mills Limited**



Company Secretary

