

Phones : 5758970-2
Fax No : 5763247

COLONY MILLS LIMITED

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

CML/Corp/
February 26, 2010

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

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that today's meeting of Board of Directors of the Company is in progress.

Thanking you.

For **COLONY MILLS LIMITED**



COMPANY SECRETARY