

Phones : 5758970-2
Fax No : 5763247

COLONY MILLS LIMITED

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

CML/Corp/ 005
February 26, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**SUBJECT: DECLARATION OF FINANCIAL RESULTS FOR THE HALF
YEAR ENDED DECEMBER 31, 2009**

Dear Sir,

We have to inform you that Board of Directors of the company in their meeting held on Friday, February 26, 2010 at 11.30 a.m at M. Ismail Aiwan-i-Science Shahrah-e-Jalaluddin Roomi, Lahore, recommended the following:

CASH DIVIDEND	:	NIL
BONUS SHARES	:	NIL
RIGHT SHARES	:	NIL

The financial results of the company are enclosed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange.

Yours truly
For Colony Mills Limited



Company Secretary