

# **COLONY**

## **Colony Mills Limited**

CML/Corp/  
April 22, 2011

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
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 Friday, April 29, 2011 at 11:00 a.m. at M. Ismail Aiwan-i-Science, Shahrah-e-Jalaluddin Roomi, Lahore to consider the Un-Audited Accounts of the company for the nine months ended March 31, 2011 and to consider the Scheme of Arrangement relating to the proposed merger / amalgamation of Colony Mills Limited and Colony Industries (Pvt.) Limited with and into Colony Textile Mills Limited.

### **Closed Period**

As required under Clause xxvi of Code of Corporate Governance, company has determined the closed period from April 22, 2011 to April 29, 2011. 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

**Cc: Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue  
Blue Area, Islamabad.**

Ismail Aiwan-e-Science, Shahrah-e-Jalaluddin Roomi, Lahore-54600 Pakistan.