

COLONY
Colony Mills Limited

CML/Corp/
May 3, 2011

(IN PROGRESS)

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that adjourned meeting of Board of Directors of Colony Mills Limited is still in Progress.

Thanking you

Yours truly
For Colony Mills Limited


Company Secretary