

# **COLONY**

**Colony Mills Limited**

CML/Corp/11  
June 17, 2011

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir

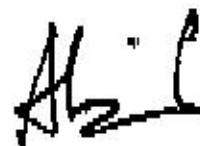
We have to inform you that Mr. Nadeem Amir has been appointed as "Nominee Director" on behalf of "Bank of Punjab" under section 182 of the Companies Ordinance 1984.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For **Colony Mills Limited**



Company Secretary

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

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