

COLONY MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 6th Annual General Meeting of the members of Colony Mills Limited will be held on Monday, October 31, 2011, at 10:00 a.m. at the Registered Office, Ismail Aiwan-i-Science, 205 Ferozpur Road, Lahore to transact the following business:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2011 together with the Directors' and auditors' Report thereon.
2. To appoint auditors for the year 2011-12 and to fix their remuneration.
3. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board
Company Secretary

Lahore

October 05, 2011

Notes:-

- i. The Share Transfer Books of the Company will remain closed from October 24, 2011 to October 31, 2011 (both days inclusive).
- ii. A member entitled to attend and vote at this meeting may appoint another member as his proxy to attend and vote on his/her behalf. The proxy, in order to be effective, must be received at the registered office of the Company duly stamped and signed not less than 48 hours before time of the meeting.
- iii. The CDC Account holders/sub-account holders are requested to bring with them their National ID Cards along with the Participant(s) ID Number and their account numbers at the time of attending the Annual General Meeting for identification purposes.
- iv. In case of Corporate entity, the Board of director's Resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The nominee shall produce his original CNIC at the time of attending the meeting for identification purpose.
- v. Shareholders are requested to notify the change of address immediately, if any.