

COLONY

Colony Mills Limited

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.

April 28, 2012

Ref.#: CML/Corp/82

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on April 28, 2012 at 09:00 a.m. at its Registered Office recommended the following: -

The Board has not recommended Cash dividend, Bonus/Right shares for the said period.

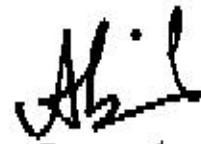
The financial results of the company are as follows:

	Nine Months Ended		Quarter Ended	
	Un-audited March 31, 2012	Un-audited March 31, 2011	Un-audited March 31, 2012	Un-audited March 31, 2011
	Rupees in '000'			
Sales - Net	8,541,902	11,856,649	3,351,628	5,068,071
Cost of goods sold	(7,500,020)	(10,053,607)	(2,808,350)	(4,508,713)
Gross profit	1,041,882	1,803,042	543,276	559,358
Other operating Income	54,108	104,916	19,381	67,923
	1,095,990	1,707,958	562,657	627,281
Distribution Expenses	(157,292)	(146,027)	(65,156)	(63,289)
Administrative expenses	(102,765)	(92,728)	(31,521)	(33,638)
Financial and other charges	(1,079,044)	(1,095,732)	(429,444)	(391,956)
	(1,339,101)	(1,334,487)	(526,121)	(488,883)
(Loss) / Profit before taxation	(243,111)	373,471	36,536	138,398
Taxation	(110,725)	(197,520)	(33,932)	(100,731)
(Loss) / Profit for the period	(353,836)	175,951	2,604	37,667
Other Comprehensive Income				
Loss on remeasurement of investments	(180)	(101)	-	(101)
Total Comprehensive (Loss) / Income	(354,016)	175,850	2,604	37,566
(Loss) / Earnings per share				
-Basic & Diluted (Rupees)	(1.45)	0.72	0.01	0.15

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

Thanking you.

for Colony Mills Limited



Company Secretary