

COLONY
Colony Mills Limited

CML/Corp/91
September 29, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
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 Saturday, October 06, 2012 at 9:00 a.m. at Ismail Aiwan-e-Science Building, 205 Ferozpur Road Lahore to consider and approve the annual audited accounts for the year ended June 30, 2012 alongwith other routine matters.

As required under Clause xxvi of Code of Corporate Governance, Company has determined the closed period from September 29, 2012 to October 06, 2012. 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

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