

COLONY
Colony Mills Limited

CML/Corp/128
November 01, 2012

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: ELECTION OF DIRECTORS


Dear Sir,

We have to inform you that the following directors are elected in the Annual General Meeting held on Wednesday, October 31, 2012 at 10:00 a.m. for the next term of three years. Kindly circulate amongst the members:-

- | | |
|-------------------------|-------------------------------|
| 1. Mr. Fareed M. Sheikh | 2. Mr. Muhammad Azam Barki |
| 3. Malik Sohail Ahmad | 4. Mr. Bilal Ahmad Khan Niazi |
| 5. Mr. Muhammad Farooq | 6. Syed Arif Hussain |
| 7. Mr. Muhammad Tariq | |

Thanking you.

Yours truly,
For **Colony Mills Limited**



Company Secretary.