

# COLONY

**Colony Mills Limited**

Mr. Muhammad Ghufan  
DGM Companies Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Ref. #: CML-KSE/13/01112

September 20, 2013

**SUBJECT:** Amalgamation / Merger of Colony Mills Limited and Colony Industries (Private) Limited with and into Colony Textile Mills Limited & their respective shareholders

Dear Sir

This is with reference to your letter # KSE/C-28-5085 dated September 19, 2013 regarding the subject matter.

It is submitted that the Extra-Ordinary General Meeting of shareholders of Colony Mills Limited was held on September 07, 2013 under the supervision of co-chairpersons appointed by the Honorable Lahore High Court, Lahore. These resolutions need review, confirmation and finalization of co-chairpersons appointed by the Court. We communicated the finalized resolutions to you immediately after the receipt of signed Minutes of the co-chairpersons.

Apart from above, we are pleased to enclose herewith the complete working of swap ratio.

We request you to kindly condone the delay due to aforesaid reason.

Thanking you

Yours truly

For Colony Mills Limited

  
Company Secretary



Ismail Aiwan-e-Science, Shahra