

COLONY

Colony Mills Limited

CML/Corp/2526

February 21, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Limited

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 Friday, February 28, 2014 at 09:00 a.m. at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to discuss, consider and approve the reviewed accounts for the half year ended December 31, 2013 along with other routine matters.

CLOSE PERIOD

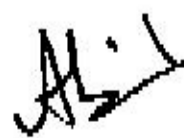
Company has determined the close period from February 21, 2014 to February 28, 2014 under Clause XXVI of Code of Corporate Governance. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

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.