

# **COLONY**

**Colony Textile Mills Limited**

**CTML/CORP/01/2014**  
April 18, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: DECISION OF BOARD OF DIRECTORS MEETING**

Dear Sir

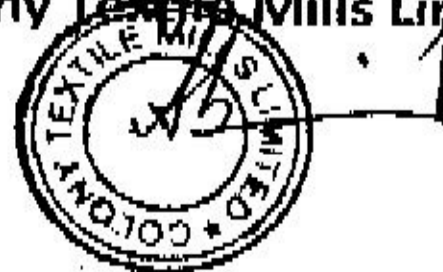
A meeting of the Board of the Directors of the company was held on April 18, 2014 at 11:00 am at the registered office of the company. The Board of the Directors of the company has taken the following decisions:

- The Board has decided that the final date for determination of the entitlement of the shareholders of Colony Mills Limited and Colony Industries (Pvt.) Limited (as per the terms of the approved Scheme of Arrangements) be fixed as **May 05, 2014** (after close of Business hours i.e. 5:00 p.m.)
- The Board also approved the filing of application with Karachi Stock Exchange for listing of Colony Textile Mills Limited in place of Colony Mills Limited as per the terms of the approved Scheme of Arrangement. The Board has authorized Mr. Fareed M. Sheikh (CEO) and/or Mr. Atta Mohy-Ud-din Khan (CFO) and/or Mr. Muhammad Abid (CS) to take all steps necessary in this regard on behalf of the company, including all acts, deeds and things as may be considered necessary or appropriate in the matter of listing of the Company.

Thanking you

Yours truly

for Colony Textile Mills Limited



Company Secretary

CC: The Securities & Exchange Commission of Pakistan NIC Building Blue Area Islamabad.