

COLONY

Colony Textile Mills Limited

CTML/Corp/02/14

April 21, 2014

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

As you are aware that the Honorable Lahore High Court has sanctioned the Scheme of Arrangement towards the merger of Colony Mills Limited and Colony Industries (Pvt.) Limited with and into Colony Textile Mills Limited. The Listing application of Colony Textile Mills Limited will be lodged with Karachi Stock Exchange after determination of entitlements. The Board has determined May 05, 2014 as Final Book Closure date in order to determine entitlements.

This is to inform you that a Meeting of Board of Directors of Colony Textile Mills Limited will be held on Monday, April 28, 2014 at 09:00 a.m. at Head Office, Ismailabad, Multan, to discuss, consider and approve the Financial Statements for the third quarter ended March 31, 2014 along with other routine matters.

CLOSE PERIOD


Company has determined the close period from April 21, 2014 to April 28, 2014 under 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 Textile Mills Limited


Company Secretary