

**COLONY****Colony Textile Mills Limited****CTML /Corp/5/2014**

April 21, 2014

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

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

Dear Sir

This is with reference to our earlier letter # CTML/CORP/01/2014 wherein it is informed that the Board has decided **May 05, 2014 (after close of Business hours i.e. 5:00 p.m.)** as 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) already communicated to you.

Hence, the Shares Transfer Books of Colony Mills Limited will be finally closed from **May 06, 2014.**

Thanking you

for **Colony Textile Mills Limited**A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'COLONY TEXTILE MILLS LIMITED' around the perimeter and 'CTML' in the center.

Company Secretary

Cc: Mr. Muhammad Iqbal Shamsi, Central Depository Company of Pakistan, Karachi.