

Cable : "COLONYMILL" Rawalpindi  
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## (Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-05/26

Dated 16-2-2010

✓ The Secretary,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: Board Meeting**

Dear Sir,

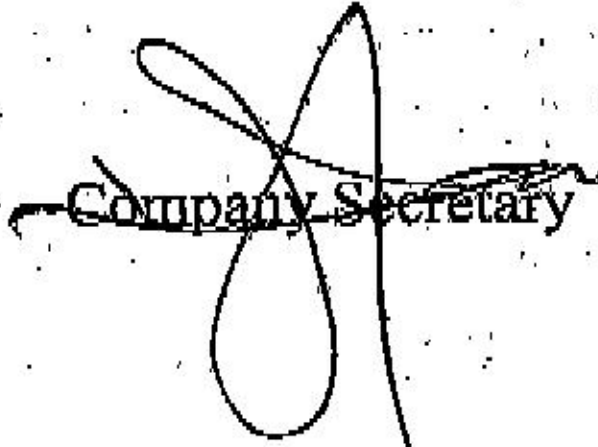
This is inform you that a meeting of the Board of Directors of the Company will be held on 23<sup>rd</sup> February 2010, at 1600 Hrs. at Company Registered office 125- Murree Road, Rawalpindi, to consider and approve the half yearly Accounts for the period ended 31-12-2009. for declaration of any entitlement.

The Company has declared the "Closed Period" from 17<sup>th</sup> February 2010, to, 23<sup>rd</sup> February 2010, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

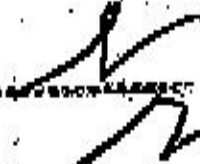
You may please inform the members of the Exchange accordingly.

Thanking You,

Yours truly,  
For (Colony) Sarhad Mills Limited

  
Company Secretary

CC- The Secretary,  
Lahore Stock Exchange Guarantee Ltd  
19- Khayaban-e- Aiwan-e- Iqbal  
Lahore-54000

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/2/10	
Received at: 11:37	Initial: 
Announcement at: 11:39	

