

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

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 02/17-057/124

Dated 13.4.2012

General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Colony (Sarhad) Textile Mills Ltd. will be held on Friday 20 April 2012 at 1700 Hours at 125, Murree Road, Rawalpindi to consider the Accounts of the Company for the Quarter ended 31 March 2012.

The Company has declared the 'Closed Period' from 13 April 2012 to 20 April 2012 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 or 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.

Yours Sincerely,

For, Colony (Sarhad) Textile Mills Ltd.


Company Secretary

