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(Colony) Sarhad Textile Mills Limited.
(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 02/17-05/119

Dated 01-4-2014.

FORM 25

UNDER SEALED COVER

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
KARACHI

Re : **Material Information - Adjournment of EGM**

Dear Sir,

In accordance with the Listing Regulation No. 28 and Clause (xxiii) of the Listing Regulation No. 37 under Code of Corporate Governance, we are pleased to convey the following information:

"The Adjourned Joint Extraordinary General Meeting of the members of Colony Sarhad Textile Mills and Suhail Jute Mills Limited (originally called on 17 February 2014 at 3:00 PM at the Company's Registered Office, 125 Murree Road Rawalpindi, and adjourned to 31 March 2014), was reconvened on 31 March 2014 at the same time and place.

The meeting was adjourned, to be re-convened at the same time and place on 15 April 2014. The adjournment was at the request of the representative of National Investment Trust, with the consent of the members present, so as to further consider the issues.

Yours Sincerely,

For, (Colony) Sarhad Textile Mills Limited

~~For (Colony) Sarhad Textile Mills Ltd.~~


Company Secretary