

Cable : "COLONYMILL" Rawalpindi
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(Colony) Sarhad Textile Mills Limited.
(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17.051/134

Dated 17-02-2014

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Khayaban-e-Aiwan-e-Iqbal
LAHORE

Subject: **BOARD MEETING**

Dear Sir,

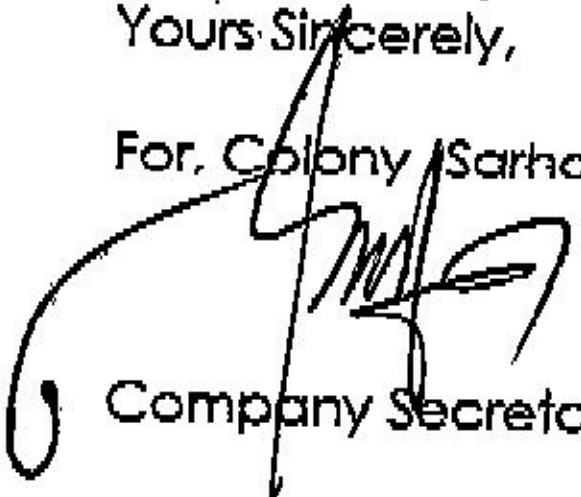
This is to inform you that a meeting of the Board of Directors of Colony (Sarhad) Textile Mills Ltd. will be held on Thursday 24 April 2014 at 1700 Hours at 125, Murree Road, Rawalpindi to consider the Accounts of the Company for the Quarter ended 31 March 2014.

The Company has declared the 'Closed Period' from 17 April 2014 to 24 April 2014, as required under Clause xvi 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