



COLONY TEXTILE MILLS LIMITED

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October 31, 2014, 11:51:10

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This refers to meeting of Board of Directors scheduled to be held on today at 12.30 hours to consider the 1st Quarter Accounts of the company for the period ended September 30, 2014. The scheduled time of meeting is closed time of the Exchange, therefore, the results / announcement declared / approved by the Board will be sent to you later according to the procedure laid down in Regulations of Exchange.

Yours Sincerely,