



# COLONY TEXTILE MILLS LIMITED

Ismailabad Multan

Tel:061-111-265-669, Fax:061-6539509

Email: [info@colonytextiles.com](mailto:info@colonytextiles.com) Website:[www.colonymills.com](http://www.colonymills.com)

Post-ID: 062825

February 20, 2015, 15:19:16

## **The General Manager**

Karachi Stock Exchange 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 the Company will be held on 28/02/2015 at 10:00:00 , at Multan to consider the 2nd Quaterly-Half Yr Accounts for the period ended DEC, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/02/2015 to 28/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,