



COLONY TEXTILE MILLS LIMITED

Ismailabad Multan

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Post-ID: 063214

February 26, 2015, 14:56:54

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 16/02/2015.

	Name	Designation
1	MR ASIM JAHANGIR SETH	NOMINEE DIRECTOR

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 00/00/0000.

	Name	Designation
1	WILL BE REPORTED UPON NOMINATION RECEIVED	-

The New Board of the company now consists of the following:

	Name	Designation
1	WILL BE REPORTED AFTER APPOINTMENT	-

You may please inform the members of your Exchange accordingly.

Yours Sincerely,