

**COLONY TEXTILE MILLS LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 5<sup>th</sup> Annual General Meeting of the shareholders of **Colony Textile Mills Limited** will be held on Saturday, October 31, 2015 at 10:00 a.m. at the registered office of the company at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to transact the following business:

1. To receive, consider and adopt the Annual Audited Accounts together with Directors' and Auditors' reports thereon for the year ended June 30, 2015.
2. To appoint the auditors and fix their remuneration for the next financial year 2015-2016.
3. Any other business with the permission of Chairman.

By Order of the Board  
Muhammad Abid  
Company Secretary

Multan  
October 09, 2015

**NOTES:**

1. The Share Transfer Books of the Company will remain closed from October 23, 2014 to October 31, 2014 (both days inclusive).
2. A member entitled to attend and vote in the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The proxy, in order to be effective, must be received at the registered office of the Company duly signed and stamped not later than 48 hours before the meeting.
3. The shareholders are requested to bring their Folio / Account details (participant ID and sub-account) and original CNIC for identification purpose at the time of meeting. In case of corporate entity, the Board of Director's Resolution or power of attorney with specimen signatures of the nominee should be produced.
4. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O. 787(I) / 2014 has facilitated the Companies to circulate Audited Financial Statements and Notice through e-mail. The members who intend to receive the Audited Accounts through email are therefore, requested to kindly send their written consent to company (specimen available at Company's website at [www.colonytextiles.com](http://www.colonytextiles.com)).
5. Shareholders are requested:
  - a. to notify the change of address immediately, if any.
  - b. to provide the copies of their valid CNIC's if not provided earlier.