



COLONY TEXTILE MILLS LIMITED

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October 30, 2015, 16:09:56

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform your goodself that a meeting of Board of Directors of the company in the matter of approval of Un-audited Accounts for the 1st Quarter ended September 2015 is in progress. The approved Financial Results will be communicated to Exchange upon approval as per procedure laid down by the Exchange.

Yours Sincerely,