



COLONY TEXTILE MILLS LIMITED

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October 31, 2016, 15:26:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the meeting of Board of Directors is in progress to consider and approve the Financial Results for the Quarter Ended September 2016. Therefore, the Financial Results will be announced as per requirements of PSX Rule Book.

Yours Sincerely,