



COLONY TEXTILE MILLS LIMITED

M. Ismail Aiwan-e-Science Building 205, Ferozepur Road Lahore

Tel:042-111-265-669, Fax:042-35763247

Email:corporate@colonytextiles.com Website:www.colonytextiles.com

Post-ID: 098510

April 28, 2017, 16:25:29

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 of the company is Scheduled to be held on Saturday 29-04-2017 at 11 A.M. in Lahore. The Schedule time of meeting is closed time of the Exchange. Therefore, the Financial Results will be announced to Exchange on next working day as per the PSX Rule Book. you may inform the TRE Certificate holders.

Yours Sincerely,