



COLONY TEXTILE MILLS LIMITED

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Post-ID: 104167

October 6, 2017, 16:19:25

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 a meeting of Board of Directors is scheduled to be held on Saturday 7th of October 2017 to pass the Annual Audited Accounts for the Year Ended June 30, 2017. As the Saturday is closed day of the Exchange therefore, the Financial Results and any other announcement for the Year Ended June 30, 2017 passed by the Board of Directors, will be communicated to Exchange on Monday as per the regulations of Exchange.

Yours Sincerely,