



# COLONY TEXTILE MILLS LIMITED

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

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Post-ID: 132813

July 24, 2019, 14:26:56

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-07-31 at 10:00, at Lahore to consider the HR related matters and the revision of remuneration of Chief Executive. Any other matter with the permission of Chair..

The Company has declared the "Closed Period" from 2019-07-24 to 2019-07-31 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,