



COLONY TEXTILE MILLS LIMITED

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

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Post-ID: 134721

September 20, 2019, 14:18:42

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 2019-09-21 at 10:00, at Lahore to consider the business other than Financial Results. If there will be any material information, the same will be disseminated to Exchange as per PSX Regulations..

The Company has declared the "Closed Period" from 2019-09-20 to 2019-09-21 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,