



# COLONY TEXTILE MILLS LIMITED

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

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

Post-ID: 155992

October 28, 2020, 14:20:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Election of Directors

Dear Sir,

It is to inform that in terms of provisions of section 159 of the Companies Act, 2017, in Annual General Meeting of the Company held today (2020-10-28) at Lahore, the members of the Company amongst other agenda items have elected below named persons as directors of Colony Textile Mills Limited for the next term of three years starting from 2020-10-31: 1.) Mr. Mughis A. Sheikh 2.) Mr. Fareed Mughis Sheikh 3.) Mr. Muhammad Atta ullah Khan 4.) Mr. Muhammad Ashraf Saif 5.) Mrs. Noshaba Faiz 6.) Mr. Abdul Hakeem Khan Qasuria 7.) Mr. Muhammad Tariq. The required Forms/information will be disseminated in due course of time. You may please inform the stakeholders and TRE Certificate Holders of the Exchange.

Yours Sincerely,