



# 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: 171343

September 6, 2021, 09:33:22

## **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 2021-09-10 at 10:00, at Lahore to consider the matter(s) other than Financial Results..

The Company has declared the "Closed Period" from 2021-09-06 to 2021-09-10 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,