



COLONY TEXTILE MILLS LIMITED

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

Tel:042-111-265-669, Fax:042-35763247

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

Post-ID: 209861

June 2, 2023, 16:25:05

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 2023-06-05 at 10:00, at Lahore to consider the Other Than Financial business of the company. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations..

The Company has declared the "Closed Period" from 2023-06-02 to 2023-06-05 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,