



COLONY TEXTILE MILLS LIMITED

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

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

Post-ID: 223045

December 26,2023,12:21:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation and Appointment of Director -

Dear Sir,

This is to inform that the Board of Directors of Colony Textile Mills Limited in its meeting held on 2023-12-26 at 11:00 hours at Lahore amongst other matters, has approved the resignation of Mrs. Noshaba Faiz from the Directorship of Company and approved the appointment of Ms. Anna Anwar as Independent Director in place of outgoing Director. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,