



COLONY
TEXTILE MILLS
L I M I T E D

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October 23, 2024

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, October 30, 2024 at 10: 30 AM** electronically through video conference facility at the registered office of the company at Lahore to consider first quarterly financial statements for the period ended September 30, 2024.

The Company has declared the “**Closed Period**” from **October 23, 2024 to October 30, 2024 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or any Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Company Secretary