



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

PostID: 252773

April 29, 2025, 15:24:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Abid, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2025-04-29 and Mian Saud Haleem Humayun has/have been appointed as Company Secretary.

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

Yours Sincerely,