



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: 254160

May 21, 2025, 12:24:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director(s)

Dear Sir,

We have to inform you that Ms. Amna Anwar, Director has/have ceased to be the Director of the Company w.e.f. 2025-05-20 and Ms. Bisma Niazi has/have been appointed as Director.

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

Yours Sincerely,