



COLONY TEXTILE MILLS LIMITED

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

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

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

PostID: 270721

February 20, 2026, 10:11:03

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 2026-02-28 at 11:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-20 to 2026-02-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,