

# **COLONY**

**Colony Mills Limited**

**CML/Corp/**  
April 29, 2011

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT:                    BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that today's meeting of Board of Directors of the Company **is in progress**. We will therefore communicate the Financial Results for the nine months ended March 31, 2011 and recommendations if any on the next working day of the exchange.

Thanking you.

For **COLONY MILLS LIMITED**



**COMPANY SECRETARY**