

COLONY MILLS LIMITED

Registered Office :
Ismail Aiwani-Science,
Shahrah-i-jalaluddin Roomi,
LAHORE-54600

CML/Corp/

August 26, 2008

The Secretary

Karachi Stock Exchange (G) Ltd.
Stock Exchange Bldg.
Stock Exchange Road
Karachi.

Dear Sir,

CHANGE OF ADDRESS OF "SHARES REGISTRAR"

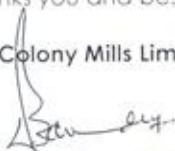
We would like to inform you that address of Our Shares Registrar **M/s Corporate Business Solutions (Pvt.) Ltd.**, has been changed, they may be contacted at: -

218-B, Ahmad Block, Garden Town, Lahore.
Tel # 042-5913062-66,
Fax # 042-5857656

You are requested to please circulate this change amongst the members of Stock Exchange.

Thanks you and best regards

For Colony Mills Limited



Company Secretary