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COLONY MILLS LIMITED

General Manager,
Karachi Stock Exchange (Gurantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.

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

Ref.#:CML/Corp/ 673

April 27, 2009

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on April 27, 2009 at 11:00 a.m. at its Registered Office recommended the following: -

The Board has not recommended Cash dividend, Bonus/Right shares for the said period.

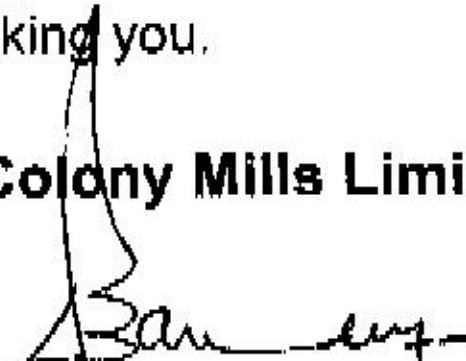
The financial results of the company are as follows:

	(Un-Adited) Quarter Ended March 31, 2009 Rupees	(Un-Adited) Quarter Ended March 31, 2008 Rupees	(Un-Adited) Nine Months Ended March 31, 2009 Rupees	(Un-Adited) Nine Months Ended March 31, 2008 Rupees
Sales - Net	1,713,815,729	1,815,504,219	5,462,530,772	5,063,436,902
Cost of goods sold	1,343,743,562	1,550,110,016	4,529,665,486	4,341,728,375
Gross profit	369,872,167	265,394,203	932,865,286	721,708,527
Operating and Financial Charges	421,194,581	282,153,522	1,168,756,165	674,883,445
	(51,322,414)	(16,759,319)	(233,890,879)	46,825,082
Other Income	(739,649,586)	76,249,704	1,037,551,446	229,988,191
Profit/(Loss) before taxation	(790,972,000)	59,490,385	803,660,567	276,813,273
Provision for taxation	-	(9,129,609)	-	(25,413,028)
Profit/(Loss) for the period from Continuing Operations	(790,972,000)	50,360,776	803,660,567	251,400,245
Profit from discontinued operations	-	-	-	32,288
Net Profit/(Loss) for the period	(790,972,000)	50,360,776	803,660,567	251,432,533
Earnings/(Loss) per share - Basic & diluted:	(3.24)	0.21	3.29	1.03

We will be sending you 300 copies of Printed Accounts for distribution amongst the members of the exchange.

Thanking you,

for Colony Mills Limited


Company Secretary