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COLONY MILLS LIMITED

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

CML/CORP/09/695
October 01, 2009

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of **Colony Mills Limited** will be held on Thursday, October 8, 2009 at 11:30 a.m. at M. Ismail Aiwan-i-Science, Shahrah-e-Jalaluddin Roomi, Lahore to consider and discuss the following agenda:-

- To discuss, consider and approve Audited Financial Statements of the Company for the year ended June 30, 2009 along with other routine matters.
- To discuss and approve notice of forthcoming Annual General Meeting.
- To transact any other business with the permission of the Chair.

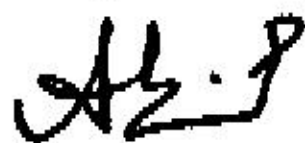
As per Clause xxvi of Code of Corporate Governance, the closed period will be from October 02, 2009 to October 8, 2009. No direct or, CEO or executive shall, directly or indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

For Colony Mills Limited



Company Secretary