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COLONY MILLS LIMITED

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

CML/Corp/ee3
February 19, 2010

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

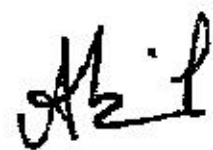
This is to inform you that a meeting of Board of Directors of Colony Mills Limited will be held on Friday, February 26, 2010 at 11:30 a.m. at M. Ismail Aiwan-i-Science, Shahrah-e-Jalaluddin Roomi, Lahore to consider the Reviewed Accounts for the half year ended December 31, 2009.

As per Clause xxvi of Code of Corporate Governance, the close period will be from February 20, 2010 to February 26, 2010. No director, 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 truly,
For **Colony Mills Limited**



Company Secretary