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# COLONY MILLS LIMITED

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

CML/Corp/008  
April 22, 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,

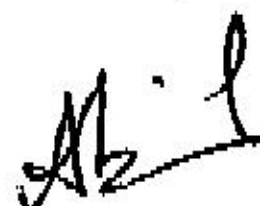
This is to inform you that a meeting of Board of Directors of Colony Mills Limited will be held on Friday, April 30, 2010 at 11:00 a.m. at M. Ismail Aiwan-i-Science, Shahrah-e-Jalaluddin Roomi, Lahore to consider un-audited Accounts of the company for the Nine months ended on March 31, 2010 along with other routine matters.

As required under Clause xxvi of Code of Corporate Governance, the close period will be from April 24, 2010 to April 30, 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**