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COLONY MILLS LIMITED

Registered Office :
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LAHORE-54600

CML/Corp/009
April 30, 2010

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

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that today's meeting of Board of Directors of the Company is in progress and the financial results including recommendations (if any) of the Board of Directors of the Company will be communicated on the next working day.

Thanking you,

For **COLONY MILLS LIMITED**



COMPANY SECRETARY