

Phones : 5758970-2
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COLONY MILLS LIMITED

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

CML/Corp/
April 30, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: DECLARATION OF FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2010

Dear Sir,

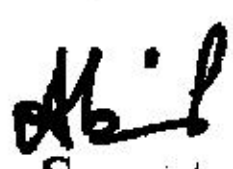
We have to inform you that Board of Directors of the company in their meeting held on Friday, April 30, 2010 at 11.00 a.m at M. Ismail Aiwan-i-Science Shahrah-e-Jalaluddin Roomi, Lahore, recommended the following:

CASH DIVIDEND	:	NIL
BONUS SHARES	:	NIL
RIGHT SHARES	:	NIL

The financial results of the company are enclosed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange.

Yours truly
For Colony Mills Limited


Company Secretary