

COLONY

Colony Mills Limited

CML/Corp/11
May 3, 2011

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

(IN PROGRESS)

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that adjourned meeting of Board of Directors of Colony Mills Limited is in Progress.

Thanking you

Yours truly


Company Secretary