

COLONY

Colony Mills Limited

CML/Corp/ 21
September 27, 2011

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

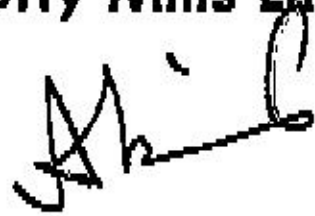
This is to inform you that a meeting of Board of Directors of Colony Mills Limited will be held on Wednesday, October 05, 2011 at 11:30 a.m. at M. Ismail Aiwan-e-Science, 205 Ferozepur Road, Lahore to consider and approve the audited accounts for the year ended June 30, 2011 alongwith other routine matters.

As required under Clause xxvi of Code of Corporate Governance, Company has determined the closed period from September 27, 2011 to October 05, 2011. 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

