COLONY

Colony Mills Limited

Ref.#:CML/Corp/31

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

October 05, 2011

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on Wednesday, October 05, 2011 at 11:30 a.m at Ismial Aiwan-e-Science Building, 205 Ferozepur Road, Lahore., has recommended the following:-

The Board has not recommended any Cash dividend, Bonus/Right shares for the year encded June 30, 2011.

The financial results of the company are as follows:

	For the year ended June 30, 2011	For the year ended June 30, 2010
	----Rupees in thaousand -----	
Sales - Net	13,956,779	10,015,687
Cost of sales	11,979,747	8,156,347
Gross profit	1,977,032	1,859,340
Other operating Income	137,795	161,006
	2,114,827	2,020,346
Distribution cost	219,034	256,633
Administrative expenses	127,080	90,828
Finance cost	1,454,259	1,135,379
Other operating expenses	15,723	204,659
	1,816,096	1,687,499
Profit before taxation	298,731	332,847
Taxation		
- Current	139,738	68,913
-Deferred	90,794	-
	230,532	68,913
Profit after taxation	68,199	263,934
Other comprehensive (Loss) Income - net of tax	(381)	(741)
Total Comprehensive Income after tax	67,818	263,193
Earning per shares - Basic and diluted	0.28	1.08

The 6th Annual General Meeting of the Company will be held on Monday, October 31, 2011 at 10:00 a.m. at Registered Office, M. Ismail Aiwan-i-Science Bldg., 205 Ferozepur Road, Lahore.

The Shares transfer books of the company will remain closed from October 24, 2011 to October 31, 2011.

We will be sending you 300 copies of Printed Accounts for distribution amongst the members of the exchange.

Yours Turly,

for Colony Mills Limited

Company Secretary

Ismail Aiwan-e-Science, Shahrah-e-Jalaluddin Roomi, Lahore-54600 Pakistan.

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