

COLONY
Colony Mills Limited

CML/Corp/
April 21, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 Saturday, April 28, 2012 at 9:00 a.m. at M. Ismail Aiwan-i-Science, Shahrah-e-Jalaluddin Roomi, Lahore to consider the Un-Audited Accounts of the company for the nine months ended March 31, 2012 along with other routine matters.

Closed Period

As required under Clause xxvi of Code of Corporate Governance, company has determined the closed period from April 21, 2012 to April 28, 2012. 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

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