

COLONY
Colony Mills Limited

CML/Corp/
October 24, 2012

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

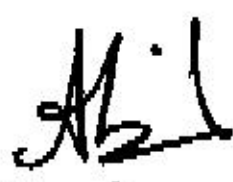
This is to inform you that a meeting of Board of Directors of Colony Mills Limited will be held on Wednesday, October 31, 2012 at 11:00 a.m. at Ismail Aiwan-e-Science Building, 205 Ferozepur Road, Lahore to consider and approve the accounts for the first quarter ended September 30, 2012 alongwith other routine matters.

Company has determined close period from October 24, 2012 to October 31, 2012 under Clause xxvi of Code of Corporate Governance. 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