

COLONY
Colony Mills Limited

CML/Corp/105
October 25, 2012

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

Further to our letter CML/Corp/106 dated 24-10-2012 wherein a meeting of Board of Directors of Colony Mills Limited was scheduled to 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 along with other routine matters.

In this regard, it is intimated that the meeting is now rescheduled and will be held at 09:00 a.m. The date, venue and others details as communicated vide our aforesaid letter will remain intact.

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.