



CML/Corp/133
February 21, 2013

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 Thursday, February 28, 2013 at 9:00 a.m. at M. Ismail Aiwan-i-Science Building, 205 Ferozepur Road, Lahore to discuss and approve the reviewed accounts for the half year ended December 31, 2012 along with other routine matters.

Close Period

As per Clause xxvi of Code of Corporate Governance, the close period will be from February 21, 2013 to February 28, 2013. 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