



CML/Corp/176
September 18, 2013

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: CERTIFIED COPIES OF RESOLUTIONS

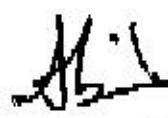
Dear Sir,

Please find enclosed herewith certified copies of resolutions passed in Extra Ordinary General Meeting of shareholders of Colony Mills Limited held on September 07, 2013 as required under Listing Regulation # 18(2).

We hope this will serve your purpose.

Thanking you

for Colony Mills Limited


COMPANY SECRETARY