

COLONY**Colony Mills Limited****CML/Corp/177**

October 01, 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 Tuesday, October 08, 2013 at 9:00 a.m. at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to discuss, consider and approve the annual audited accounts for the year ended June 30, 2013 along with other routine matters.

CLOSED PERIOD

Company has determined the close period from October 01, 2013 to October 08, 2013 under Clause XXVI of Code of Corporate Governance. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed 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.