



CML/Corp//BP
October 08, 2013

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Sir

Please find enclosed herewith Notice of Annual General Meeting of shareholders of the company to be held on October 31, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly

For **Colony Mills Limited**


 **Company Secretary**