

COLONY

Colony Mills Limited

CML/Corp/192

October 24, 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, October 31, 2013 at 12:00 p.m. at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to discuss, consider and approve the un-audited accounts for the 1st quarter ended September 30, 2013 along with other routine matters.

CLOSED PERIOD

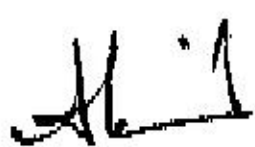
Company has determined the close period from October 24, 2013 to October 31, 2013 under Clause XXVI of Code of Corporate Governance. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

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.

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