

COLONY

Colony Mills Limited

Dated 10-03-2014

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

CHANGE OF SHARES REGISTRAR

We have to inform you that M/s Hameed Majeed Associates (Pvt.) Limited, 1st Floor, H. M. House, 7 - Bank Square, Lahore (Phone # 042-37235081-2, Fax # 042-37358817 and E-Mail: shares@hmaconsultants.com) has been appointed as Share Registrars of Colony Mills Limited, with effect from **March 01, 2014**.

You are requested to please circulate this change amongst the members of Stock Exchange.

Thanks and regards

for Colony Mills Limited,



Authorized Signatory

CC: M/s Hameed Majeed Associates (Pvt.) Ltd.,
H.M. House, 7-Bank Square, Lahore.

P. O. Ismailabad, Multan-59200, Pakistan.