



COLONY TEXTILE MILLS LIMITED

M. Ismail Aiwan-e-Science Building 205, Ferozpur Road Lahore
Tel:042-111-265-669, Fax:042-35763247
Email:corporate@colonytextiles.com Website:www.colonytextiles.com

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on [2020-10-06](#) at [15:00](#), at [Lahore](#) to consider [To Consider and approve the Annual Accounts for the year ended June 30, 2020](#). is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:corporate@colonytextiles.com Website:www.colonytextiles.com