



**BOOK POST**

December 24, 2016

## **COLONY TEXTILE MILLS LIMITED**

NOTICE UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

DEAR SHAREHOLDERS

In pursuance of Section 218 of the Companies Ordinance, 1984 the members of Colony Textile Mills Limited (“the Company”) are hereby informed that the Board of Directors of the Company in its meeting held on December 20, 2016 has revised the remuneration of Mr. Fareed M. Sheikh (Chief Executive) from PKR 800,000/- per month to PKR 1,000,000/- per month with effect from July 01 2016. There is no change in other existing terms and conditions of his appointment.

Regards,

**Sd.xxxxx**

Muhammad Abid  
Company Secretary

**If undelivered please return to:**  
**COLONY TEXTILE MILLS LIMITED**  
M.Ismail Aiwan-e-Science Building,  
205-Ferozpur Road, Lahore - 54600