



REF. CTM-SECP-PSX-21-139  
June 29, 2021

DGM - Company Affairs  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Director / HOD  
Surveillance, Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
ISLAMABAD

Commissioner  
Securities Market Division  
Securities & Exchange Commission of Pakistan,  
NIC Building,  
Jinnah Avenue, Blue Area  
Islamabad

Dear Sirs

#### DISCLOSURE OF MATERIAL INFORMATION

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and the applicable provisions of the Securities Act, 2015, COLONY TEXTILE MILLS LIMITED (**"the Company"**) hereby conveys the following information:

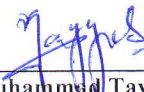
The Board of Directors of COLONY TEXTILE MILLS LIMITED (the Company) in its meeting held on June 29, 2021 has:

approved an equity investment of upto Rs. 99,000,000/- in its wholly owned subsidiary "Stitchrite (Private) Limited" through subscribing the 9,900,000 shares of Rs. 10/- each against right offer made by Stitchrite (Private) Limited in accordance with the provisions of the Companies Act, 2017, and subject to the compliance with all statutory and legal requirements.

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Sincerely  
COLONY TEXTILE MILLS LIMITED

  
Muhammad Tayyab  
Company Secretary



## DISCLOSURE FORM

Lahore, June 29, 2021

Name of Company: COLONY TEXTILE MILLS LIMITED

Date of Report (date of earliest event reported if applicable): June 29, 2021

Exact name of the Company as specified in its Memorandum: COLONY TEXTILE MILLS LIMITED

Registered address of the Company: M. Ismail Aiwan-e-Science Building 205 Ferozepur Road, Lahore-54600

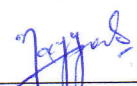
Contact Information: Company Secretary  
COLONY TEXTILE MILLS LIMITED  
M. Ismail Aiwan-e-Science Building 205 Ferozepur Road, Lahore-54600  
Phone : 042-35758970-2 Fax : 042-35763247

Disclosure of inside information by the Company in terms of the Securities Act, 2015

The Board of Directors of COLONY TEXTILE MILLS LIMITED (the Company) in their meeting held on June 29, 2021 has:

Approved an equity investment of upto Rs. 99,000,000/- in its wholly owned subsidiary Stitchrite (Private) Limited through subscribing the 9,900,000 shares of Rs. 10/- each against right offer made by Stitchrite (Private) Limited in accordance with the provisions of the Companies Act, 2017, and subject to the compliance with all statutory and legal requirements.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereto duly authorized.

  
Muhammad Tayyab  
Company Secretary