

**COLONY**  
TEXTILE MILLS  
LIMITED

ADD: Ismail Aiwan-e-Science  
Building, 205 Ferozpur Road,  
Lahore - 54600, Pakistan  
UAN: + 92 42 111 265 669  
FAX: + 92 42 3576 3247

**REF. CTM-SECP-PSX-22-094**  
**May 18, 2022**

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

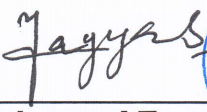

Dear Sir

**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**") pleased to enclose herewith a Disclosure Form containing the information required to be shared with stakeholders.

You may please inform the members of your Exchange accordingly.

Sincerely  
COLONY TEXTILE MILLS LIMITED

  
  
**Muhammad Tayyab**  
Company Secretary

**CC: Executive Director/HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad.



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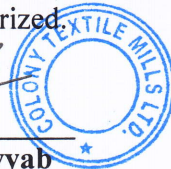
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## DISCLOSURE FORM

**Lahore, May 18, 2022**

<b>Name of Company:</b>	COLONY TEXTILE MILLS LIMITED
<b>Date of Report (date of earliest event reported if applicable):</b>	May 18, 2022
<b>Exact name of the Company as specified in its Memorandum:</b>	COLONY TEXTILE MILLS LIMITED
<b>Registered address of the Company:</b>	Ismail Aiwan-e-Science Building 205 Ferozepur Road, Lahore-54600
<b>Contact Information:</b>	Company Secretary COLONY TEXTILE MILLS LIMITED M. Ismail Aiwan-e-Science Building 205 Ferozepur Road, Lahore-54600 Phone : 042-35758970-2 Fax : 042-35763247
<b>Disclosure of inside information by the Company in terms of the Securities Act, 2015</b>	<p>The Board of Directors of COLONY TEXTILE MILLS LIMITED (the Company) has:</p> <p>approved an equity investment of upto Rs. 30,000,000/- in its wholly owned subsidiary Stitchrite (Private) Limited through subscribing the 3,000,000 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.</p>

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



**Muhammad Tayyab**  
Company Secretary