



COLONY
TEXTILE MILLS
L I M I T E D

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

REF. CTM-SECP-PSX-22-135
November 24, 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 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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DISCLOSURE FORM

Lahore, November 24, 2022

Name of Company: COLONY TEXTILE MILLS LIMITED

Date of Report (date of earliest event reported if applicable): November 24, 2022

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

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

Contact Information: Company Secretary
COLONY TEXTILE MILLS LIMITED
M. Ismail Aiwan-e-Science Building 205 Ferozpur 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) has:

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.

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

Muhammad Tayyab
Company Secretary