



COLONY
TEXTILE MILLS
L I M I T E D

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

CTM-PSX/23/0026

February 23, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company will be held on **March 01, 2023 at 14:00 p.m** at Registered Office, Ismail Aiwan-e-Science Building, 205 Ferozpur Road, Lahore to consider the **Half Yearly Accounts (un-audited)** for the period ended **December 31, 2022** for declaration of any entitlement.

The company has declared the "Closed Period" from February 23, 2023 to March 01, 2023 as required under clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Truly,

For and on behalf of

COLONY TEXTILE MILLS LIMITED

Company Secretary