



**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

CTM-PSX/23/0077

May 29, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the company will be held on **Tuesday, May 30, 2023 at 10:00 a.m** at Registered Office, M. Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore to consider Other Than Financial Business of the Company.

The company has declared the "Closed Period" from May 29, 2023 to May 30, 2023 (both days inclusive) 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**

  
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Company Secretary