



COLONY
TEXTILE MILLS
L I M I T E D

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Ref #: CTM-SECP/26/2526

October 7, 2026

The General Manager
Pakistan Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Postponement of Board of Directors Meeting and Consolidation of Upcoming Election of Directors with the Annual General Meeting (AGM)

Dear Sir / Madam

This is to inform you that the meeting of the Board of Directors of Colony Textile Mills Limited, originally scheduled for Wednesday, October 07, 2026, to consider and approve the Annual Accounts of the Company, has been adjourned until further notice.

Concurrently, the Company is applying to the regulatory authorities for an extension to hold its AGM by November 27, 2026.

Furthermore, please note that while the Election of Directors is legally due on October 28, 2026, the Company has decided to convene the election alongside the AGM. This consolidation is intended to ensure the ease of doing business and to avoid unnecessary administrative and practical difficulties.

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

Yours truly

For **Colony Textile Mills Limited**

Company Secretary