

CTM/EOGM/26

October 16, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS - M/S COLONY TEXTILE MILLS LIMITED

Dear Sir

This is in continuation of Notice of Extraordinary General Meeting forwarded to SECP / PSX / Company's shareholders and published in newspapers regarding the subject matter.

In this regard, pursuant to Section 159(4) of the Companies Act, 2017 the shareholders of the Company were notified that the following persons have filed with the Company notices of their intention to offer themselves for Election of Directors at EOGM of the Company Scheduled to be held on October 28, 2026.

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|-----------------------------|----------------------------------|
| 1. Mr. M. Ata Ullah Khan | 2. Mr. Fareed Mughis Sheikh |
| 3. Mr. Muhammad Tariq | 4. Mr. Muhammad Shahzad Jamil |
| 5. Syed Aftab Hussain Naqvi | 6. Mr. Abdul Hakeem Khan Qasuria |
| 7. Ms. Bisma Niazi | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of Companies Act, 2017, the above named seven persons shall be deemed to be elected for the next term of three (03) years commencing from October 28, 2026 at the forthcoming Extraordinary General Meeting.

Thanking you

Yours truly

For Colony Textile Mills Limited



Saud Haleem

Company Secretary

CC: The Surveillance Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, 6th Floor NIC Building 63 Jinnah Avenue, Islamabad.