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/SECP/QA/2526/26
October 30, 2026

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

APPLICATION FOR EXTENSION OF TIME FOR FILING OF QUARTERLY FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER ENDED SEPTEMBER 30, 2026

Dear Sir / Madam

It is hereby informed that Colony Textile Mills Limited (the Company) has applied to the Securities and Exchange Commission of Pakistan under section 237 of the Companies Act, 2017 for the extension of time by thirty (30) days for filing the Company's quarterly financial statements for the Quarter ended September 30, 2026.

The Company will immediately inform the Exchange about SECP approval when received.

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

Thanking you

Yours truly

For Colony Textile Mills Limited

Company Secretary

cc: SECP

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CTM/SECP/QA/2525/26
October 29, 2026

The Director - Securities Market Division
Policy, Regulation and Development Department
Securities and Exchange Commission of Pakistan
9th Floor, NIC Building, Jinnah Avenue, Blue Area
Islamabad.

SUBJECT: APPLICATION FOR EXTENSION IN TIME FOR FILING THE QUARTERLY FINANCIAL STATEMENTS OF COLONY TEXTILE MILLS LIMITED FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2026

Dear Sir / Madam

The Company hereby submit this application seeking an extension of thirty (30) days for filing the Company's quarterly financial statements for the first quarter ended September 30, 2026, pursuant to the provisions of Section 237 read with Section 223 of the Companies Act, 2017. Due to prevailing circumstances, the Company is unable to circulate its first quarter financial statements within the time prescribed under Section 237 of the Companies Act, 2017.and requires additional time for doing the needful. The Securities and Exchange Commission of Pakistan, vide its letter # SMD/PRDD/Comp/(170)/2026/57 dated October 14, 2026, has granted the Company an extension until November 27, 2026, to convene and hold its Annual General Meeting for the financial year ended June 30, 2026. A copy of the said letter is enclosed for ready reference. Considering the pending approval of the annual financial statements of the prior period it is impractical to finalize its quarterly financial statements for the period ended September 30, 2026, within the prescribed statutory timeframe.

Keeping in view of the above, the Company hereby requests the Commission to grant an extension of thirty (30) days for filing its quarterly financial statements for the first quarter ended September 30, 2026.

The original paid challan being application filing fee along with supporting documents are attached.

Look forward your positive consideration.

Yours truly

For and on behalf of
Colony Textile Mills Limited

Company Secretary

Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

SECP

No. SMD/PRDD/Comp/ (170)/2026/57

October 14, 2026

Mr. Saud Haleem
The Company Secretary
Colony Textile Mills Limited
Ismail Aiwan-e-Science Building,
205 Ferozpur Road,
Lahore

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Colony Textile Mills Limited (the '*Company*') on the above-noted subject dated October 7, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

2. In this connection, I am directed to inform you that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2026** to convene and hold its AGM for the year ended June 30, 2026 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive

E-STAMP
(GOVERNMENT OF PUNJAB)

PB-LHR-8E7AA2A084792355

PSID-40172610293949779

Rs 300/-

Three Hundred Rupees Only

Purpose	: AFFIDAVIT - 4
Applicant	: Atta Mohyuddin Khan [36302-0901086-3]
S/O	: Tassadaq Hussain Khan
Address	: C/o House No. 19 Officers Colony Multan
Issue Date	: 29-Oct-2026, 04:45:40 PM
Delisted On/Validity	: 5-Nov-2026
Paid Through Challan	: 2026FDBE6E270859
Reason	: Affidavit

نوٹ: یہ ڈاؤن لوڈ شدہ تاریخ اجراء سے سات دنوں تک کے لیے قابلِ استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔

Please Write Below This Line

AFFIDAVIT

I, Atta Mohyuddin Khan, Chief Financial Officer of Colony Textile Mills Limited having CNIC # 36302-0901086-3, do hereby solemnly declare that the attached Application seeking an extension of time for filing the quarterly financial statements of the Company for the first quarter ended September 30, 2026 constitutes full, true and plain disclosure of all material facts, and that no material fact has been concealed therefrom. I further declare that the contents of the said Application are true and correct to the best of my knowledge and belief.

DEPONENT:

Atta Mohyuddin Khan
CNIC: 36302-0901086-3

Verification:

Verified on oath at Lahore on this 30th day of October 2026 that the Contents of my above affidavit are correct and true to the best of my knowledge and belief.

DEPONENT:

Atta Mohyuddin Khan
CNIC: 36302-0901086-3

WITNESS 1:

Signature: _____

32303-2649557-9
Hammad Shareel

WITNESS 2:

Signature: _____

Saud Haleem
36302-1550170-1

SECP Challan: M-2026-2530908 / 02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	30-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	COLONY TEXTILE MILLS LIMITED	Registration No.	0074486

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extention in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
	Total	15025.00

Payment Details	
Order Detail	Order No: **0** Order Date: **30/10/2026**
Cheque No.	
Drawn On	
Rupees (in words)	**Fifteen Thousand Twenty Five Rupees Only**
Name of Depositor	

Depositor Signature	Teller Signature & Bank Stamp

Original

MCB BANK LIMITED
Ajmal House Br. Lahore-0182
30 OCT 2026
UTILITY BILLS CASH RECEIVED
UPTO Rs. 30000/- ONLY

a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.