



COLONY
TEXTILE MILLS
LIMITED

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

REF. CTM-SECP-PSX-23-0081
June 05, 2023

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

Dear Sir

Subject: **Disclosure of Material Information**

In accordance with Section 96 of Securities Act, 2015 and Clause 5.6.1.(a) (xii) of the Rule Book of Pakistan Stock Exchange Limited under PSX Regulations, COLONY TEXTILE MILLS LIMITED ("the Company") is pleased to enclose herewith a Disclosure Form containing the information required to be shared with stakeholders as Annexure – A.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
For COLONY TEXTILE MILLS LIMITED

Muhammad Tayyab
Company Secretary

CC: **Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.



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Annexure - A

DISCLOSURE FORM

(In terms of Section 96 and 131 of the Securities Act, 2015)

Lahore, June 05, 2023

Name of Company: COLONY TEXTILE MILLS LIMITED

Date of Report (date of earliest event reported if applicable): June 05, 2023

Exact name of the Company as specified in its Memorandum: COLONY TEXTILE MILLS LIMITED

Registered address of the Company: Ismail Aiwan-e-Science Building 205 Ferozpur Road, Lahore-54600

Contact Information: Company Secretary
COLONY TEXTILE MILLS LIMITED
M. Ismail Aiwan-e-Science Building 205 Ferozpur Road,
Lahore-54600
Phone : 042-35758970-2 Fax : 042-35763247

Disclosure of inside information by the Company in terms of the Securities Act, 2015

The Board of Directors of COLONY TEXTILE MILLS LIMITED (the Company):

In compliance with the provisions of Section 246(6) of the Companies Act, 2017, the casual vacancy occurred due to resignation of M/s. Tariq Abdul Ghani Maqbool & Company, Chartered Accountants, external auditors of the Company, upon the recommendations of the Audit Committee have appointed M/s. Ilyas Saeed & Company, Chartered Accountants as external auditors for the financial year 2022-23 until the conclusion of next annual general meeting.

The Company has duly caused this form/statement to be signed on its behalf by the undersigned hereto duly authorized.


Muhammad Tayyab
Company Secretary