



COLONY
TEXTILE MILLS
L I M I T E D

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

October 31, 2023
Ref. # CTM/PSX/23-365

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir

It is to inform that the Election of Directors of Colony Textile Mills Limited was held on October 27, 2023 at the Annual General Meeting of the Company. The below named persons have been elected unopposed as Directors in the prescribed categories for a term of three years starting from October 31, 2023.

The Elected Directors are:

<u>Name of Director</u>	<u>Category</u>
Mr. Muhammad Atta Ullah Khan	Non-Executive Director
Mr. Muhammad Shahzad Jamil	Non-Executive Director
Mr. Abdul Hakeem Khan Qasuria	Non-Executive Director
Syed Aftab Hussain Naqvi	Independent Director
Mrs. Noshaba Faiz	Independent Director
Mr. Muhammad Tariq	Executive Director
Mr. Fareed Mughis Sheikh	Executive Director

Further, Mr. Muhammad Atta Ullah Khan has been appointed as Chairman of the Board of Directors and Mr. Fareed Mughis Sheikh has been appointed as Chief Executive Officer of the Company with effect from October 31, 2023.

Muhammad Tayyab
Company Secretary