



COLONY SUGAR MILLS LIMITED

CSML/Corp/133/
July 02, 2008

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

Subject: Dispatch/ Credit Shares Against Dividend in Specie

Dear Sir,

With reference to dividend in specie of shares of Colony Sugar Mills Limited declared by Colony Mills Limited, we inform you that we have already credited shares into respective CDC accounts in Central Depository Company Limited for all those members having accounts with CDC. In other cases physical share certificates have been dispatched to the members at their addresses by registered post within stipulated time.

You are requested to please inform to the members of the exchange.

Thanking you,
for Colony Sugar Mills Limited



Company Secretary