

# **COLONY**

**Colony Sugar Mills Limited**

CSML/Corp/09  
May 20, 2009

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of Colony Sugar Mill Limited will be held at 11:30 a.m. on Wednesday, May 27, 2009 at M. Ismail Aiwan-i-Science Building, 205-Ferozpur Road, Lahore to consider the Reviewed Accounts for the Half Year ended March 31, 2009 along with other routine matters.

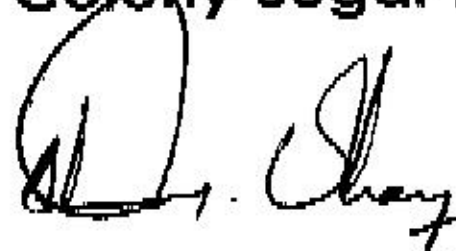
As per Clause xxvi of Code of Corporate Governance, the close period will be from May 21, 2009 to May 27, 2009. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

For **Colony Sugar Mill Limited**



Abdul Mansoor Khan  
Company Secretary