

COLONY

Colony Sugar Mills Limited

CSML/Corp/09
July 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 Monday, July 27, 2009 at M. Ismail Aiwan-i-Science Building, 205-Ferozepur Road, Lahore to consider the un-audited Accounts for the nine months ended June 30, 2009 along with other routine matters.

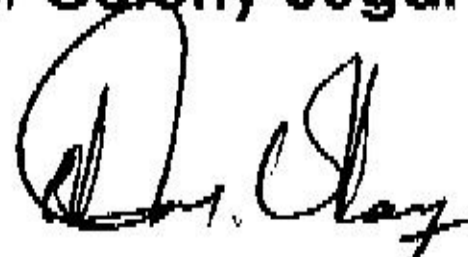
As per Clause xxvi of Code of Corporate Governance, the close period will be from July 21, 2009 to July 27, 2009. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

For **Colony Sugar Mill Limited**



Abdul Mansoor Khan
Company Secretary