

COLONY

Colony Sugar Mills Limited

CSML/Corp/09
September 24, 2009

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Asad Ali has been appointed as Director with effect from September 19, 2009 in place of Mr. Muhammad Abid.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

For **Colony Sugar Mills Limited**



Abdul Mansoor Khan
Company Secretary

Cc: **The Securities & Exchange Commission of Pakistan**, NIC Building, Jinnah Avenue, Blue Area, Islamabad.