

COLONY**Colony Sugar Mills Limited**

CSML/Corp/09
December 31, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 Thursday, January 7, 2010 at M. Ismail Aiwan-i-Science Building, 205-Ferozepur Road, Lahore to consider the following agenda:

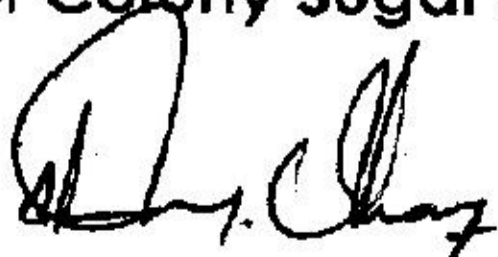
AGENDA:

- To discuss and approve Audited Accounts for the year ended September 30, 2009 along with other routine matters.
- To discuss placement of quarterly accounts on company's website instead of sending the same to the members by post.
- To discuss any other business with the permission of the chair.

As per Clause xxvi of Code of Corporate Governance, the close period will be from January 01, 2010 to January 7, 2010. 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.

Yours truly,
For **Colony Sugar Mill Limited**



Abdul Mansoor Khan
Company Secretary

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