

COLONY

Colony Sugar Mills Limited

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Ref. #: CSM-KSE/10/0002

Date: January 8, 2010

SUBJECT: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Annual General Meeting to be held on Saturday, January 30, 2010, at 10:00 a.m. at the Registered Office at Ismail Aiwan-i-Science Building, 205-Ferozepur Road, Lahore as required vide Karachi Stock Exchange Listing regulations.

We hope this will meet your requirements.

Yours truly



Abdul Mansoor Khan
Company Secretary

Cc:

Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Ismail Aiwan-e-Science Building, 205 Ferozepur Road, Lahore-54600, PAKISTAN