

COLONY

Colony Sugar Mills Limited

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

Ref. #: CSM-KSE/10/0098

May 21, 2010

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 Friday, May 28, 2010 at Ismail Awan-e-Science Building, 205-Ferozpur Road, Lahore to consider the following agenda:

AGENDA:

- To discuss and approve Reviewed Accounts for the Half Year ended March 31, 2010 along with other routine matters.
- 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 May 22, 2010 to May 28, 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



Abdul Mansoor Khan
Company Secretary