

COLONY

Colony Sugar Mills Limited

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

(IN PROGRESS)

Ref. #: CSM-KSE/10/0101

May 28, 2010

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

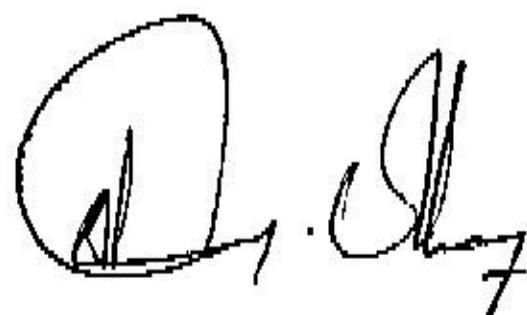
This is to inform you that today's meeting of Board of Directors of Colony Sugar Mill Limited is in Progress and the financial results of the company will be communicated to you next working day.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

For Colony Sugar Mill Limited



Abdul Mansoor Khan
Company Secretary