



COLONY SUGAR MILLS LIMITED

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

Ref. #: CSM-KSE/10/0120

July 22, 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, July 30, 2010 at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to consider the following agenda:

AGENDA:

- To discuss and approve Un-Audited Accounts for the Nine Months ended June 30, 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 July 23, 2010 to July 30, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	23/07/2010
Received at:	10:43 Initial: C
Announcement at:	10:49

