

COLONY**Colony Sugar Mills Limited**

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

Ref. #: **CSM-KSE/10/0129**

November 15, 2010

SUBJECT: **NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

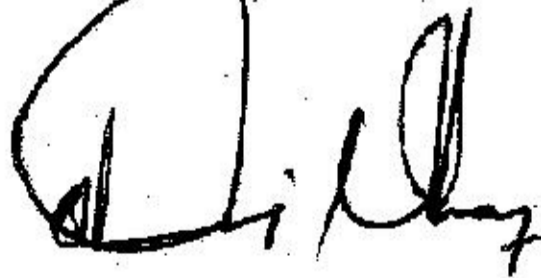
This is to inform you that a meeting of Board of Directors of **Colony Sugar Mill Limited** will be held at 11:30 a.m. on Monday, November 22, 2010 at Ismail Awan-e-Science Building, 205-Ferozepur Road, Lahore to consider the following agenda:

AGENDA:

- To fix number of Directors in terms of section 178(1) of the Companies Ordinance 1984 along with other routine matters.
- To fix date, time and venue of the Extra Ordinary General Meeting of the Shareholders.
- To determine shares transfer books Closure dates.
- To discuss any other business with the permission of the chair.

You may please inform the members of the Exchange accordingly.

Yours truly



Company Secretary

Ismail Awan-e-Science Building, 205 Ferozepur Road, Lahore-54600, PAKISTAN■ Phone #: +92 42 111-COLONY
265669

■ Fax #: +92 42 576-3247

■ eMail: info@colonysugar.com