



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

Ref. #: **CSM-SECP/10/01226**

December 31, 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, January 7, 2011 at Ismail Aiwane-Science Building, 205-Ferozepur Road, Lahore to consider the following agenda:

AGENDA:

- To discuss and approve Audited Accounts for the year ended September 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 January 01, 2011 to January 07, 2011. 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

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan".

Abdul Mansoor Khan
Company Secretary

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