

COLONY

Colony Sugar Mills Limited

Annual General Meeting of the Company will be held on Monday, January 31, 2011 at 10.00 a.m. at Registered Office, Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore.

The Shares transfer books of the company will remain closed from January 24, 2011 to January 31, 2011 (Both days Inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange.

Yours truly



Abdul Mansoor Khan
Company Secretary

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