



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

Ref. #: CSM-KSE/10/01239

January 21, 2011

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 Saturday, January 29, 2011 at Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore to consider the following agenda:

**AGENDA:**

- To discuss and approve Un-Audited Accounts for the first quarter ended on December 31, 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 23, 2011 to January 29, 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", is written over a faint, larger version of the same signature.

Abdul Mansoor Khan  
Company Secretary

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