

**The General Manager**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

(IN PROGRESS)

Ref. #: CSML-KSE/11/0121

July 29, 2011

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that today's meeting of Board of Directors of "**Colony Sugar Mill Limited**" is in Progress and the financial results of the company for the nine months ended June 30, 2011 will be communicated to you next working day.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

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

Abdul Mansoor Khan
Company Secretary

Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore-54600, PAKISTAN

Phone #: +92 42 111-COLONY

Fax #: +92 42 576-3246

eMail: info@colony-sugar.com