

**COLONY**  
Colony Sugar Mills Limited

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

Ref. #: CSM-KSE/12/0012

Date: January 9, 2012

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Annual General Meeting to be held on Tuesday, January 31, 2012, at 10:00 a.m. at the Registered Office at Ismail Aiwan-i-Science Building, 205 Ferozepur Road, Lahore as required vide ~~Karachi Stock Exchange Listing~~ regulations.

We hope this will meet your requirements.

Yours truly



Company Secretary

**Cc: Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.**

---

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

Phone #: +92 42 111-COLONY

Fax #: +92 42 576-3246

eMail: info@colonysugar.com