

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

January 23, 2012

Ref. #: CSM-KSE/12/01139

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 4:00 p.m. on Monday, January 30, 2012 at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to consider the following agenda:

**AGENDA:**

- To discuss and approve Un-Audited Accounts for the first quarter ended on December 31, 2011 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, 2012 to January 30, 2012. 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



Abdul Mansoor Khan  
Company Secretary

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

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