



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

Ref. #: CSM-KSE/12/075

May 23, 2012

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 Wednesday, May 30, 2012 at Ismail Aiwan-e-Science Building, 205 Ferozpur Road, Lahore to discuss, consider and approve reviewed accounts for the Half Year ended March 31, 2012 along with other routine matters.

Closed Period

Company has determined the close period from May 23, 2012 to May 30, 2012 under Clause xxvi of Code of Corporate Governance. 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".

Abdul Mansoor Khan
Company Secretary

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

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