

# **COLONY**

**Colony Sugar Mills Limited**

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

Ref. #: CSM-KSE/12/01163

January 01, 2013

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 04:00 p.m. on Tuesday, January 8, 2013 at Ismail Aiwan-e-Science Building, 205 Ferozepur Road, Lahore to consider the following agenda:

**AGENDA:**

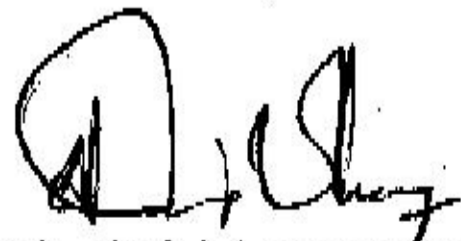
- To discuss and approve Audited Accounts for the year ended September 30, 2012 along with other routine matters.
- To discuss any other business with the permission of the chair.

**Closed Period**

Company has determined the close period from January 01, 2013 to January 08, 2013 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



Abdul Mansoor Khan  
Company Secretary

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