



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

Ref. #: CSM-KSE/13/01139

January 23, 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 Mills Limited** will be held at 4:00 p.m. on Wednesday, January 30, 2013 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, 2012 along with other routine matters.
- To discuss any other business with the permission of the chair.

As per Clause xxiii of Code of Corporate Governance, the close period will be from January 23, 2013 to January 30, 2013. 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-Ferozepur Road, Lahore-54600, PAKISTAN

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