



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

Ref. #: CSM-KSE/13/1139

January 30, 2013

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that today's meeting of Board of Directors of Colony Sugar Mills Limited has been adjourned and rescheduled to be held at 03:00 p.m. on Thursday, January 31, 2013 at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to consider the agenda already conveyed vide our earlier letter.

The financial results of the company including Directors' recommendations (if any) will be communicated to you on said time/date.

Thanking you.

Yours truly

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan", is written over a faint, circular stamp or watermark.

Abdul Mansoor Khan
Company Secretary

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