



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

Ref. #: CSM-KSE/13/1226

May 22, 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 11:30 a.m. on Thursday, May 30, 2013 at Ismail Aiwan-e-Science Building, 205 Ferozepur Road, Lahore to discuss, consider and approve reviewed accounts for the half year ended March 31, 2013 along with other routine matters.

Closed Period

Company has determined the close period from May 22, 2013 to May 30, 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

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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