

COLONY

Colony Sugar Mills Limited

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

Ref. #: **CSM-KSE/13/093**

July 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 Mill Limited** will be held at 4:00 p.m. on Tuesday, July 30, 2013 at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore to discuss, consider and approve un-audited accounts for the nine months ended June 30, 2013 along with other routine matters.

Closed Period

Company has determined the close period from July 22, 2013 to July 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



Abdul Mansoor Khan
Company Secretary

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