

COLONY

Colony Sugar Mills Limited

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

Ref. #: CSM-KSE/13/1112

November 13, 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 Wednesday, November 20, 2013 at Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore to consider the following agenda:

AGENDA

- To fix number of Directors in terms of section 178(1) of the Companies Ordinance 1984.
- To fix date, time and venue of the Extra Ordinary General Meeting of the Shareholders.
- To determine shares transfer books' Closure dates.
- To discuss any other business with the permission of the chair.

Closed Period

Company has determined the close period from November 13, 2013 to November 20, 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

For **Colony Sugar Mills Limited**



Company Secretary

Ismail Aiwan-e-Science Building, 205 Ferozpur Road, Lahore-54600, PAKISTAN

■ Phone #: +92 42 111-COLONY
2 6 5 6 8 9

■ Fax #: +92 42 576-3247

■ eMail: info@colonysugar.com