

COLONY

Colony Sugar Mills Limited

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

Ref. #: CSM-KSE/13/2526

November 20, 2013

SUBJECT: **RESOLUTIONS PASSED BY THE BOARD OF DIRECTOR**

Dear Sir,

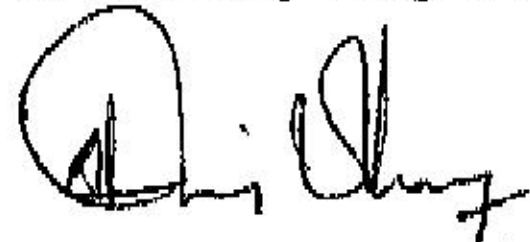
We have to inform you that Board of Directors of the company passed the following resolutions in their meeting held on 11:30 a.m. Wednesday, November 20, 2013 at Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore:

- Resolved that the number of elected Directors be and is hereby fixed to seven (07) in terms of section 178(1) of the Companies Ordinance 1984
- Resolved that the Extra Ordinary General Meeting of the members will be held on at 10:00 a.m. on Friday, December 27, 2013 at company's registered office i.e. Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore
- Resolved that Shares Transfer books will remain closed from December 21, 2013 to December 27, 2013.

You may please circulate the aforesaid information amongst the members of the Exchange.

Yours truly

For **Colony Sugar Mills Limited**



Company Secretary

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