

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

Ref. #: CSM-KSE/14/1125

May 22, 2014

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 Friday, May 30, 2014 at Ismail Aiwan-e-Science Building, 205 Ferozepur Road, Lahore to discuss, consider and approve reviewed accounts for the half year ended March 31, 2014 along with other routine matters.

**Closed Period**

Company has determined the close period from May 22, 2014 to May 30, 2014 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,



Company Secretary