



# COLONY SUGAR MILLS LIMITED

M. Ismail Aiwan-I-Science Building, 205, Ferozepur Road, Lahore PAKISTAN

Tel:, Fax:-

Email:- Website:-

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Post-ID: 054837

May 27,2014,11:55:15

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary

Dear Sir,

We have to inform you that Ms Samina Gul, Director has/have ceased to be the Director of the Company w.e.f. 27/05/2014 and Mr. Abdul Sammee has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,