



COLONY SUGAR MILLS LIMITED

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

Tel:, Fax:-

Email:- Website:-

Post-ID: 055396

June 26, 2014, 10:07:16

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Abdul Mansoor Khan, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 16/06/2014 and Mr. Mubashar Asif has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours Sincerely,