



COLONY SUGAR MILLS LIMITED

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

Tel., Fax:-

Email:- Website:-

Post-ID: 055986

July 21, 2014, 09:42:56

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/07/2014 at 13:30:00, at Lahore to consider the 3rd Quarter Accounts for the period ended June 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/07/2014 to 28/07/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,