



COLONY SUGAR MILLS LIMITED

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

Tel:, Fax:-

Email:- Website:-

Post-ID: 061176

January 1, 2015, 15:15:52

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 08/01/2015 at 16:30:00, at LAHORE to consider the Annual Accounts for the period ended SEP 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 02/01/2015 to 08/01/2015 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,