

COLONY SUGAR MILLS LIMITED



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

Tel., Fax:-

Email:- Website:-

Post-ID: 061314

January 8, 2015, 13:56:37

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Status of Meeting of Board of Directors

Dear Sir,

This refers to the today's scheduled Meeting of Board of Directors of the Company at 16:30 hours to consider and approve the Annual Audited Accounts for the period ended September 30, 2014. It is to inform you that the scheduled time of the meeting, is closed time of Stock Market, therefore, any decision taken by the Directors will be communicated to Stock Exchange on next working day according to the procedure laid down.

Yours Sincerely,