

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting of the shareholders of **Colony Sugar Mills Limited** will be held on Saturday, January 31, 2015, at 10:00 a.m. at the Registered Office at Ismail Aiwan-e-Science Building, 205 Ferozpur Road, Lahore to transact the following business:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended September 30, 2014 together with the Directors' and Auditors' Reports thereon.
2. To appoint Auditors for the year 2014-15 and to fix their remuneration.
3. Any other business with the permission of the Chair.

By Order of the Board


Company Secretary

Lahore

January 08, 2015

Notes:-

- i. The Share Transfer Books of the Company will remain closed from January 24, 2015 to January 31, 2015 (both days inclusive).
- ii. A member entitled to attend and vote in the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The proxy, in order to be effective, must be received at the registered office of the Company duly signed and stamped not later than 48 hours before the meeting.
- iii. The shareholders are requested to bring their Folio / Account details (participant ID and sub-account) and original CNIC for identification purpose at the time of meeting. In case of corporate entity, the Board of Director's Resolution or Power of Attorney with specimen signatures of the nominee should be produced.
- iv. Securities and Exchange Commission of Pakistan (SECP) vide its S.R.O. 787(I) / 2014 has facilitated the Companies to circulate Audited Financial Statements and Notices through e-mail. The members who intend to receive the Audited Accounts through email are therefore, requested to kindly send their written consent to company (specimen available at Company's website at www.colonysugar.com).
- v. Government of Pakistan through Finance Act 2014 has prescribed different rates of Withholding Tax to be deducted from amounts of dividends paid by the companies as follows:
 - a) For filers of income tax returns : 10%
 - b) For non-filers of income tax returns: 15%Filers of Tax Returns are requested to send the information in this respect, ensuring that their respective names have been entered into the Active Tax Payers List available at website of Federal Board of Revenue to benefit the reduced Tax Rates.
- vi. Shareholders are requested:
 - a. to notify the change of address immediately, if any.
 - b. to provide the copies of their valid CNIC's if not provided earlier.
 - c. Shareholders desirous to avail the option of direct credit of entitlement(s) are requested to send duly filled in Dividend Mandate Form available at website of the company.