

COLONY SUGAR MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting of the members of **Colony Sugar Mills Limited** will be held on Tuesday the May 12, 2015, at 10:00 a.m. at the Registered Office at Ismail Aiwana-e-Science Building, 205 Ferozpur Road, Lahore to transact the following business:

1. To confirm the minutes of the last Annual General Meeting

Special Business

2. To consider and if think appropriate to pass the following special resolution with or without any amendments:

RESOLVED THAT the name of company be and is hereby changed from Colony Sugar Mills Limited to Imperial Sugar Limited subject to approval from the Company Registration Office, Securities & Exchange Commission of Pakistan.

FURTHER RESOLVED THAT the name of the company appearing in Memorandum and Articles of Association and any document(s) is hereby approved to be changed accordingly.

FURTHER RESOLVED THAT the Chief Executive Officer or the Company Secretary be and are hereby singly authorized to sign / execute / file any document required for the purpose from time to time.

3. Any other business with the permission of the Chair.

By Order of the Board
Company Secretary
Lahore
April 16, 2015

Notes:-

- i. The Share Transfer Books of the Company will remain closed from May 05, 2015 to May 12, 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. 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.

Statement under section 160 (1) (b)

This statement is being sent to shareholders regarding the special business to be transacted at the coming Extra Ordinary General Meeting stated at serial # 2 above.

The company management intends to change the name of company as to eliminate the perception of part of Colony Group whereas the Colony Sugar Mills Limited has no relation with any Group of Companies in any manner. The financial institutions are also considering the company as part of Colony Group and the change of name will help us availing of finance facilities from banks in a smoother way.