



COLONY SUGAR MILLS LIMITED

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May 29, 2015, 16:28:39

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

This is to inform you that the meeting of Board of Directors is still in progress. The Financial Results as approved by the Board will be communicated to Exchange upon approval of Results.

Yours Sincerely,