



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Ref. #: CSM-KSE/13/2526

Date: December 02, 2013

SUBJECT: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir

Please find enclosed herewith Notice of Extraordinary General Meeting of members of Colony Sugar Mills Limited to be held on Friday, December 27, 2013, at 10:00 a.m. at the Registered Office at Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore as required vide Karachi Stock Exchange Listing regulations.

We hope this will meet your requirements.

Yours truly

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan".

Abdul Mansoor Khan
Company Secretary

Cc:

**Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue,
Blue Area, Islamabad**

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