



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

Ref. #: CSM-KSE/13/01163

December 30, 2013

SUBJECT: **NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of **Colony Sugar Mill Limited** will be held at 11:30 a.m. on Tuesday, January 7, 2014 at Ismail Aiwan-e-Science Building, 205 Ferozepur Road, Lahore to consider the following agenda:

AGENDA:

- To discuss and approve Audited Accounts for the year ended September 30, 2013 along with other routine matters.
- To discuss any other business with the permission of the chair.

Closed Period

Company has determined the close period from December 30, 2013 to January 07, 2014 under Clause xxiii of Code of Corporate Governance. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours truly

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan", written in a cursive style.

Abdul Mansoor Khan
Company Secretary

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