



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

Ref. #: CSM-KSE/14/01139

January 22, 2014

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

Dear Sir

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

AGENDA:

- To discuss and approve Un-Audited Accounts for the first quarter ended on December 31, 2013 along with other routine matters.
- To discuss any other business with the permission of the chair.

Company has determined the close period from January 22, 2014 to January 30, 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



Company Secretary

Ismail Aiwan-e-Science Building, 205-Ferozepur Road, Lahore-54600, PAKISTAN

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