

COLONY**COLONY SUGAR MILLS LIMITED**

M. Ismail Awan-I-Science Building, 205, Ferozpur Road, Lahore PAKISTAN

Tel:- Fax:-

Email:- Website:-

Post-ID: 056172
July 28, 2014, 13:07:49**The General Manager**
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**Subject: Meeting in Progress**

Dear Sir,

This refers to meeting of the company scheduled at 1330 hours to consider the 3rd Quarter Accounts for the period ended June 30, 2014. Please be informed that the we have very short time to report the Financial Results to Exchange as the closing time of Exchange is 1400 hours and our meeting is scheduled at 1330 hours. Therefore, It is hereby notified that the approved financial results will be communicated to Exchange immediately after the conclusion of meeting if meeting concluded prior to close of Exchange Timing or otherwise will be communicated on the next working day as prescribed in the listing regulations.

Yours Sincerely,

Email:- Website:-