

**COLONY SUGAR MILLS LIMITED****COLONY**

M. Ismail Aiwan-I-Science Building, 205, Ferozepur Road, Lahore PAKISTAN  
Tel:, Fax:-  
Email:- Website:-

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Post-ID: 061176

January 1, 2015, 15:15:52

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

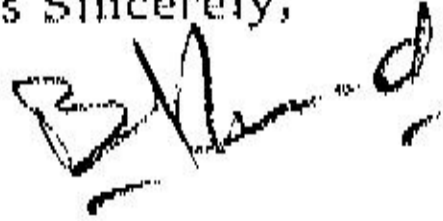
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 08/01/2015 at 16:30:00, at LAHORE to consider the Annual Accounts for the period ended SEP 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 02/01/2015 to 08/01/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



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Email:- Website:-