

**COLONY**  
Colony Sugar Mills Limited

CSM/KSE-EMD/1501-27-8  
January 30, 2015

The Director,  
Enforcement & Monitoring Division,  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, MC Building,  
63-Jinnah Avenue,  
ISLAMABAD

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: MATERIAL INFORMATION**

Dear Sir


In terms of section 15D(1) of the Securities and Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding decision of Board of Directors to close one of its unit situated at Phalia.

You may please inform the members of the Exchange.

Thanking You

Yours Sincerely

For and on behalf of  
Colony Sugar Mills Limited

  
Company Secretary