

COLONY

Colony Sugar Mills Limited

CSML/Corp/09
May 27, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi.

(IN PROGRESS)

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that today's meeting of Board of Directors of Colony Sugar Mills Limited is in Progress and the financial results of the company including Directors' recommendations (if any) will be communicated to you tomorrow morning.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

For **Colony Sugar Mills Limited**



Abdul Mansoor Khan
Company Secretary