



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

December 30, 2011

Ref. #: CSM-KSE/11/01263

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir

This is to inform you that a meeting of Board of Directors of **Colony Sugar Mill Limited** will be held at 11:30 a.m. on Saturday, January 7, 2012 at Ismail Aiwan-e-Science Building, 205 Ferozepur Road, Lahore to consider the following agenda:

AGENDA:

- To discuss and approve Audited Accounts for the year ended September 30, 2011 along with other routine matters.
- To discuss any other business with the permission of the chair.

Closed Period

Company has determined the close period from December 30, 2011 to January 07, 2012 under Clause xxvi 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

A handwritten signature in black ink, appearing to read "Abdul Mansoor Khan".

Abdul Mansoor Khan
Company Secretary

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