



Ref: CSML/1407-22
July 21, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph. 021-32439618, 35274381
Fax 021-111 573 329

Subject: **Board Meeting - FORM-1**

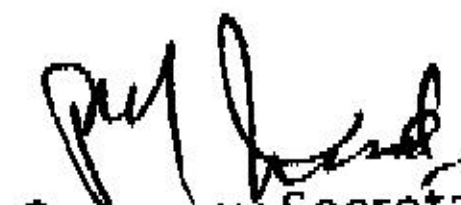
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28th of July, 2014 at 13.30 hours at its registered office at Ismail Alwan-e-Science Building, 205 Ferozepur Road Lahore to consider the 3rd Quarter Un-audited Accounts for the period ended June 30, 2014 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 21st of July 2014 to 28th of July 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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,


Company Secretary

Ismail Alwan-e-Science Building, 205 Ferozepur Road, Lahore-54600, PAKISTAN

■ Phone #: +92 42 111-COLONY
2 6 5 6 8 9

■ Fax #: +92 42 576-3247

■ eMail: Info@colonysugar.com