

BANCOLOMBIA SA  
Form 6-K  
October 13, 2015

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of October, 2015

Commission File Number 001-32535

**Bancolombia S.A.**

(Translation of registrant's name into English)

Cra. 48 # 26-85  
Medellín, Colombia  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Edgar Filing: BANCOLOMBIA SA - Form 6-K

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(2):\_\_\_

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82-\_\_\_\_\_.

**BANCOLOMBIA S.A CALLS EXTRAORDINARY SHAREHOLDERS´ MEETING**

Medellin, Colombia, October 13, 2015

The presidency of Bancolombia S.A (“Bancolombia”) today called an extraordinary meeting of the common shareholders, to be held on Friday, October 30, 2015 at 9:00 a.m. at Bancolombia’s headquarters located in Carrera 48 #26-85, South Tower, 11th Floor, Medellin.

The agenda for this meeting is:

1. Quorum
2. Reading and approval of the agenda
3. Election of the voting commission and approval and execution of the minutes
4. Proposal to increase authorized capital
5. Proposal to amend the Bylaws

The amendment proposal is available at: [www.grupobancolombia.com.co](http://www.grupobancolombia.com.co)

The shareholders may be represented at the meeting by an authorized representative with a written power of attorney, in accordance with Colombian law. Powers of attorney cannot be granted to Bancolombia employees, or to any other party directly or indirectly related with the management of Bancolombia.

**CARLOS RAÚL YEPES JIMENEZ**

CEO

**Contacts**

|                         |                      |                     |
|-------------------------|----------------------|---------------------|
| Jaime A. Velásquez      | Jose Humberto Acosta | Alejandro Mejía     |
| Strategy and Finance VP | Financial VP         | IR Manager          |
| Tel.: (574) 4042199     | Tel: (571) 4885934   | Tel.: (574) 4041837 |

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**BANCOLOMBIA S.A.**

(Registrant)

Date: October 13, 2015 By: /s/ JAIME ALBERTO VELÁSQUEZ B.

Name: Jaime Alberto Velásquez B.

Title: Vice President of Strategy and Finance