



(Colony) Thal Textile Mills Limited

REGISTERED OFFICE

7/1 Main Shami Road,
Cantt, Lahore.
Phone: 36666634, 36687354
Fax : 36687353
E-mail : cttmlhr@hotmail.com
: cttm@magic.net.pk

Ref: CTTM/SECY.2011

April 20, 2011

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject:

BOARD OF DIRECTORS MEETING

Dear Sir,

You are hereby inform that a meeting of board of directors of (Colony) Thal Textile Mills Limited will be held at the registered office of the company, 7/1, Main Shami Road, Lahore Cantt. On April 29, at 10:00 a. m. to transact the following business:

1. Consideration of un-audited accounts of the company for 03rd quarter ended on March 31, 2011
2. Any other business with the permission of the Chairman.

The close period is dated 21 - 04 - 2011 to 29 - 04 - 2011, hereby communicated to all directors, concerned and you may please inform the members of the stock exchanges accordingly.

Thanks and regards

Yours truly,
For (Colony) Thal Textile Mills Limited

Ghulam Murtaza Bhatti
(Company Secretary)



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/4/11	
Received at: 1152	Initial: S
Announcement at: 1153	Initial: S