



# (Colony) Thal Textile Mills Limited

**REGISTERED OFFICE**

7/1 Main Shami Road,

Cantt, Lahore

Phone: 6666634, 6687354

Fax : 6687353

E-Mail: cttm@magic.net.pk

Ref: CTTM/SECY.2009

March 21, 2009

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

You are hereby also inform that meeting of board of directors of (Colony) Thal Textile Mills Limited will start on April 30, 2009 at 11:00 AM to and will be closed at 3.00 Pm on the same day at 7/1 Main Shami Road Lahore cantt to consider the accounts of the company for 09 months or quarter ended March 31, 2009.

The close period is dated April 21 to 30, 2009 and that has been communicated to all directors, concerned and hereby informs the stock exchanges accordingly.

You may please inform the members of the Exchange accordingly.

For (Colony) Thal Textile Mills Limited

  
Tanveer Aziz Sheikh  
Chief Executive

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	23/04/09
Received at:.....	11:35 Initial: LG
Announcement at:.....	11:36 Initial: LG

