



# (Colony) Thal Textile Mills Limited

Ref: CTTM/SECY.2009  
October 23, 2009

**REGISTERED OFFICE**  
7/1 Main Shami Road,  
Cantt. Lahore  
Phone: 6666634, 6687354  
Fax : 6687353  
E-Mail: cttm@magic.net.pk

The Secretary,  
Karachi Stock Exchange,  
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 Saturday, October 31, 2009 at 10:00 AM to transact the following business:

1. Consideration of accounts of the company for the quarter ended on September 30, 2009
2. Any other business with the permission of the Chairman.

The close period is dated October 23 to 31, 2009 and that is hereby communicated to all directors, concerned and informs the stock exchanges accordingly.

For (Colony) Thal Textile Mills Limited

  
Ghulam Murtaza Bhatti  
(Company Secretary)

<b>STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	Initial:.....
Received at:.....	Initial:.....
Announcement at:.....	Initial:.....

