



# (Colony) Thal Textile Mills Limited

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

Ref: CTTM/SECY.2010

February 16, 2010

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 informed 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 February 26, 2010 at 11:00 AM to transact the following business:

1. Consideration of the Half yearly accounts of the company for the period ended December 31, 2010. 2009.
2. Any other business with the permission of the Chairman.

The close period is dated February 16 to 26, 2010 and that has already been communicated to all directors, concerned and hereby informs the stock exchanges accordingly.

For (Colony) Thal Textile Mills Limited

**Tanveer Aziz sheikh**  
 Chief Executive

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.	
CORPORATE ANNOUNCEMENT	
Date:	17/2/10
Received at:	11:35
Announcement at:	11:36

