

**(Colony) Thal Textile Mills Limited**

**REGISTERED OFFICE**  
7/1 Main Shami Road,  
Cantt, Lahore  
Phone: 6668634, 6687354  
Fax : 6687353  
E-Mail: cttm@magic.net.pk

Ref: CTTM/2010

April 19, 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 April 29, 2010 at 11:00 AM to transact the following business:

- 1 Consideration of quarterly accounts of the company for the period 09 months on quarter ended on March 31, 2009
- 2 Any other business with the permission of the Chairman.

The close period is dated April 19 to 29, 2010 and that has been communicated to all directors, concerned and hereby informs the stock exchanges accordingly.

For (Colony) Thal Textile Mills Limited

Tanveer Aziz sheikh  
Chief Executive

