

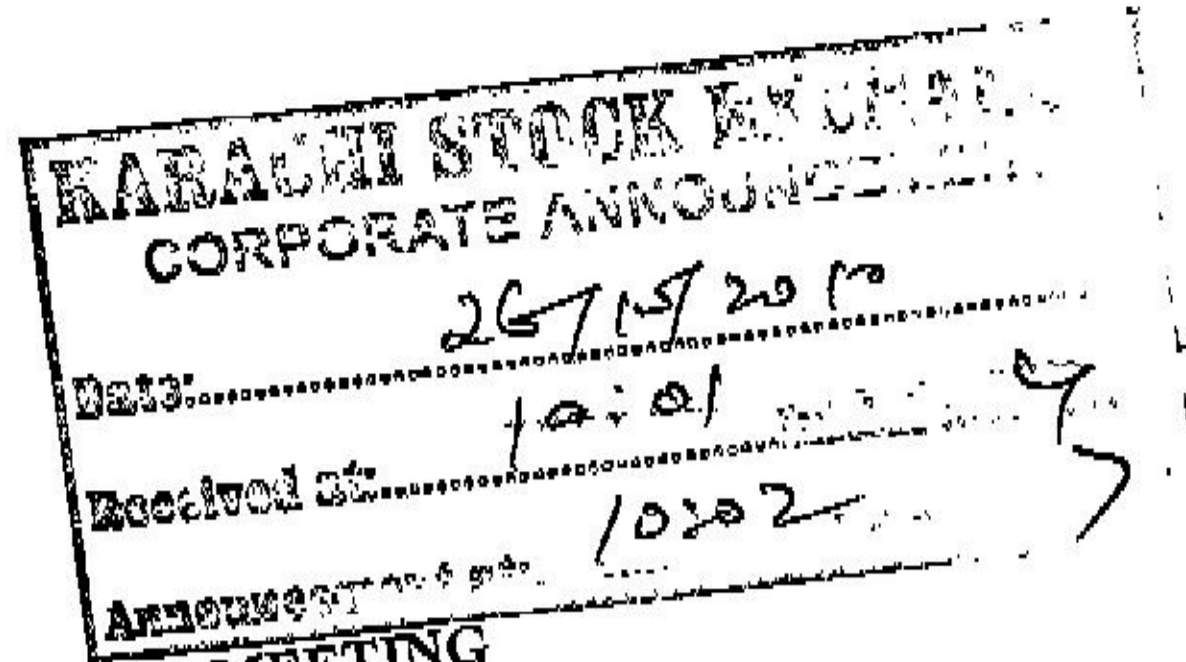


(Colony) Thal Textile Mills Limited

FAX & COURIER

Ref: CTTM/SECY.2010
October 20, 2010

The Secretary,
Karachi Stock Exchange,
Stock Exchange Road,
Karachi



BOARD OF DIRECTORS MEETING

Subject:


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 30, 2010 at 10:00 AM to transact the following business:

1. Consideration of accounts of the company for the quarter ended on September 30, 2010
2. Any other business with the permission of the Chairman.

The close period is dated October 20 to 30, 2010 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)

