

**(Colony) Thal Textile Mills Limited****REGISTERED OFFICE**

7/1 Main Shami Road,
Cantt, Lahore.
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: cttm@magic.net.pk

FAX & COURIER

Ref: CTTM/SECY.2011
February 17, 2010

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 February 26, at 10:00 AM to transact the following business:

1. Consideration of accounts of the company for half year ended on December 31, 2010
2. Any other business with the permission of the Chairman.

The close period is dated February 17 - 02 - 2011 to 26 - 02 - 2011 and that is hereby communicated to all directors, concerned and informs the stock exchanges accordingly.

For (Colony) Thal Textile Mills Limited


Ghulam Murjaza Bhatti
(Company Secretary)