

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

7/1 Main Shami Road,
Cantt, Lahore.
Phone : 36686634, 36687354
Fax : 36687353
E-mail : cttmlhr@hotmail.com
: cttm@magic.net.pk

Ref No. 2011**Dated: March 08, 2011**

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub. Notice of Extra Ordinary General Meeting

Dear Sir,

We are enclosing copy of captioned notice of Extra Ordinary General Meeting of (Colony) Thal Textile Mills Limited being held on March 31, 2011 for election of directors.

Thanks and Regards
For (Colony) Thal Textile Mills Limited


Ghulam Murtaz Bhatti
Company/Secretary.

