



# **(Colony) Thal Textile Mills Limited**

## **REGISTERED OFFICE**

7/1 Main Shami Road,  
Cantt, Lahore.  
Phone : 36666634, 36687354  
Fax : 36687353  
E-mail : cttmlhr@hotmail.com  
: cttm@magic.net.pk

**Ref No. 2011**

**Dated: April 04, 2011**

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

**Sub. Meeting of Board of Directors**

Dear Sir,

We hereby inform that the Board of Directors of the Company in their meeting held on Saturday, April 02, 2011 at 4.p.m at 7/1 Main Shami Road, Lahore Cantt. have approved the following resolutions.

1. Mrs. Ayesha Tanveer Aziz elected as Chairperson of the board of Directors for term of next three year, commencing from April 01, 2011
2. Mr. Tanveer Aziz Shaikh Re- appointed as Chief Executive officer of the company for term of next three year, commencing from April 01, 2011.
3. Board Audit Committee of the company has been formed as follows.
  - Mrs. Ayesha Tanveer – Chairperson
  - Mr. Muhammad Taimur Tanveer \_ Member
  - Mrs. Beenish Taimur - Member

Please circulate this information among the members of your exchange.

Thanks and Regards

Yours Faithfully  
For (Colony) Thal Textile Mills Limited

Ghulam Murtaza Bhatti  
Company Secretary.

