

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

7/1 Main Shami Road,  
Cantt, Lahore.  
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**FAX & COURIER**

Ref: CTTM/SECY.2011  
September 29, 2011

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

We 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 Friday, October 07, 2011 at 11:00 AM to consider/ transact the following business:

1. Annual accounts of the company for the year ended June 30, 2011.
2. Appointment of auditors for the next financial year.
3. Any other business with the permission of the Chairman.

The close period is declared from September 29 to October 07, 2011 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)