

**(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: CTTML/SECY./2011**Dated : October 07, 2011**

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

Sub: Annual General Meeting For the Year ended on June 30, 2011

Dear Sir,

We inform that the Board of Directors of the company, (Colony) Thal Textile Mills Limited, in their meeting held on October 07, 2011 on 11.00 am, at 7/1 Main Shami Road, Lahore Cantt has recommended date October 29, 2011 and time at 11 a.m. for holding annual General meeting of the company for the year ended on June 30, 2011.

Accordingly, In view of amendments in the listing regulations in respect of date and time for holding of annual general meeting, we hereby apply for allowing approval for holding annual general on October 29, 2011 at 11 am.

Thanking You,
For (Colony) Thal Textile Mills Limited


Ghulam Murtaza Bhatti
Company Secretary

Enclosed. Notice of Annual General Meeting

