

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

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

Ref: CTTM/SECY.2011

Dated: October 21, 2011

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 Saturday, October 29, 2011 at 10:00 a.m. to transact the following business:

1. Consideration of accounts of the company for the quarter ended on September 30, 2011
2. Any other business with the permission of the Chairman.

The close period is dated October 21 to 30, 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)

