

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

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Cantt. Lahore.
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FAX & COURIER

**30-Zahoor Afridi Road
Cantt Lahore**

Ref: CTTM/SECY.2012
February 20, 2012

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, 30 - Zahoor Afridi Road, Lahore Cantt. On February 28, at 10:00 AM to transact the following business:

1. Consideration of accounts of the company for half year ended on December 31, 2011
2. Any other business with the permission of the Chairman.

The close period is dated February 20 - 02 - 2012 to 28 - 02 - 2012 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)

