



(Colony) Thal Textile Mills Limited

REGISTERED OFFICE

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 Canal, Lahore
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 E-mail: ctmhr@hotmail.com
 :ctm@maglc.net.pk

Fax & Courier

REF NO.CTTM.2015

Dated: 08/07/2015

The Secretary
 Karachi Stock Exchange (G)Ltd.
 Stock Exchange Building .
 Stock Exchange Road .
 Karachi.

BOARD OF DIRECTORS MEETING

We hereby inform that a meeting of board of Directors, of (Colony)Thal Textile Mills Ltd. Will be held at the registered office of the company Ismailpur bhakkar on July 8,2015 at 11:00 am to consider / transact the following business:

1. Annual accounts of the company for the year ended June 30,2013 and June 30,2014
2. Appointment of auditors for the next financial year.
3. Any others business with the permission of the chairman

The close period is declared from July 23, 2015 TO July 30,2015 and that is hereby communicated to all directors concerned and informs the stock exchange accordingly.

BY ORDER OF THE BOARD OF DIRECTORS

(Ghulam Murtaza Bhatti)
 Company Secretary

ANNOUNCEMENT	
8/7/15	
1:18	
1:19	

MILLS : ISMAILPUR BHAKKAR. PHONE: (0453) 510240-510440 FAX: (0453) 510200