

**(Colony) Thal Textile Mills Limited****REGISTERED OFFICE**ISMAILPUR BHAKKAR, DISTRICT BHAKKAR
PHONE: (0453) 510240-510440
FAX: (0453) 510200**Fax & Courier**

REF NO.CTTM.2015

Dated: 31/07/2015

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

Subject: NOTICE OF BOARD OF DIRECTORS MEETING**Dear Sir,**

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 August 8,2015 at 11:00 am to consider / transact the following business:

1. Annual accounts of the company for the year ended June 30,2014
2. Appointment of auditors for the next financial year.2015
3. Any others business with the permission of the chairman

Thanking you,

Yours Sincerely,
For (Colony) Thal Textile Mills Ltd.


Ghulam Murtaza Bhatti
Company Secretary

