



(Colony) Thal Textile Mills Limited

REGISTERED OFFICE

7/1 Main Shaml Road,
Cantt, Lahore.
Phone : 36666634, 36687354
Fax : 36687353
E-mail : cttm1hr@hotmail.com
: cttm@magic.net.pk

Ref No. 2011

Dated: April 01, 2011

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub. **Election of Directors**

Dear Sir,

The following persons have been elected as Directors on the Board of (Colony) Thal Textile Mills Limited in accordance with the section 178 of the Companies Ordinance 1984, in Extra Ordinary General meeting of the shareholders of the Company, held on March 31, 2011, for term of three year, commencing from April 01, 2011

1. Mr. Tanveer Aziz Shaikh
2. Mrs. Ayesha Tanveer
3. Mr. Muhammad Taimur Tanveer
4. Mr. Ahmed Shaikh
5. Mrs. Beenish Taimur
6. Sardar Muhammad Nawaz
7. Mr. Khurshid Khan Tahir..

Please circulate this information among the members of your exchange.

Thanks and Regards

Yours Faithfully
For (Colony) Thal Textile Mills Limited


Ghulam Murtaza Bhatti
Company Secretary.

