

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

7/1 Main Shami Road,
Cantt, Lahore.
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FAX & COURIER

Ref: CTTM/SECY.2010
September 30, 2010

The Secretary,
Karachi Stock Exchange,
Stock Exchange Road,
Karachi

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	04/10/2010
Received at:.....	12:51 Initial: L
Received at:.....	12:52 Initial: L

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 Friday, October 08, 2010 at 10:00 AM to transact the following business:

1. Consideration of accounts of the company for the year ended June 30, 2010
2. Consideration of proposal for the appointment of auditors for the next financial year as recommended by the audit committee.