



(Colony) Thal Textile Mills Limited

REGISTERED OFFICE

ISMALPUR BHAKKAR, DISTRICT BHAKKAR
PHONE: (0453) 510240-510440
FAX: (0453) 510200

REP.NO: CTTM/2015/

DATED: 02-10-2015

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

Subject:- **NOTICE OF BOARD OF DIRECTORS' MEETING.**

Dear Sir,

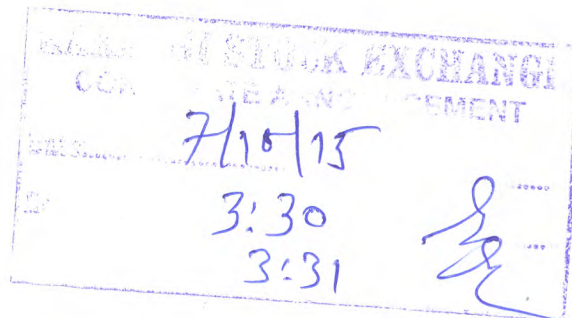
We are enclosing herewith a Notice of Board of Directors' Meeting which is going to be held on 10th October,2015 instant.

Thanking you.

Yours Sincerely,

For (Colony) Thal Textile Mills Ltd.

(Ghulam Murtaza Bhatti)
Company Secretary





NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given that the Meeting of Board of Directors' of (Colony)Thal Textile Mills Limited will be held on October 10,2015 at 11:00 am at the Registered office of the company Ismailpur Bhakkar to transact the following ordinary business:

ORDINARY BUSINESS

1. To Confirm The Minutes of last Board Meeting.
2. To Discuss and Approve the Directors' Report and Audited Accounts of the Company for the Period Ended June 30, 2015.
3. To Fix the Date, Time and Place of 57th Annual General Meeting of Company.
4. To Transact any Other Business with the Permission of the Chair.

Member of the Board of Directors are requested, not to deal in the shares of the Company during the close period, October 03, 2015 to October 10, 2015 (both days inclusive).

On Behalf of the Board

Ghulam Murtaza Bhatti
Company Secretary



Place: Lahore
Dated: October 02,2015