



# Redco Textiles Limited

ISO 9001:2000 Certified

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock exchange Road,  
Karachi

September 27, 2018

## BOARD MEETING

This is to inform you that board of Directors meeting of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Friday 5<sup>th</sup> October 2018 at 11:00 AM** to consider annual accounts for the year ended June 30, 2018.

The Company has declared the "closed period" from 28-09-2018 to 05-10-2018 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please allow & inform the members of the exchange accordingly.

Yours Sincerely,



Monim Ul Haq  
Company Secretary

