



Redco Textiles Limited

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

February 20, 2019

BOARD MEETING

This is to inform you that board of Directors meeting of Redco Textiles Limited is planned to be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Wednesday 27th February 2019 at 11:00 AM** to consider half yearly accounts for the half year ended Dec 31, 2018.

The Company has declared the "closed period" from 20-02-2019 to 27-02-2019 as required 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,

Muhammad Kashif
Company Secretary