



Redco Textiles Limited

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

September 24, 2019

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 4th October 2019 at 11:00 AM** to consider annual accounts for the year ended June 30, 2019.

The Company has declared the "closed period" from 27-09-2019 to 04-10-2019 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,

Muhammad Kashif
Company Secretary

