



# Redco Textiles Limited

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

April 21, 2020

## BOARD MEETING

This is to inform you that the 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 29<sup>th</sup> April, 2020 at 11:00 AM** to consider the Quarterly Accounts for the Quarter ended 31<sup>st</sup> March, 2020 for declaration of any entitlement.

The Company has declared the Closed Period from 22-04-2020 to 29-04-2020 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

