



# Redco Textiles Limited

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

September 27, 2021

## **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 **Tuesday 5<sup>th</sup> October 2021 at 11:00 AM** to consider annual accounts for the year ended June 30, 2021.

The Company has declared the "closed period" from 28-09-2021 to 05-10-2021 as required under clause 5.6.4 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

