



Redco Textiles Limited

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

February 10, 2023

SUBJECT: **RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING**

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file certified copy of the Resolutions passed in Extraordinary General Meeting of shareholders of the Company held on February 10, 2023 at 10:00 a.m. at Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad.

Agenda Item No. 1

APPROVAL OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

RESOLVED that the notice convening the Extraordinary General Meeting of the Company was read and be and hereby approved by the members present.

Agenda Item No. 2

CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING

FURTHER RESOLVED that Minutes of the last Annual General Meeting be and hereby confirmed.

Agenda Item No. 3

TO ELECT THE DIRECTORS OF THE COMPANY FOR THE NEXT TERM

FURTHER RESOLVED that the following seven (7) persons were elected un-opposed by the shareholders as Directors of the Company at the Extraordinary General Meeting held on February 10, 2023 for the next three year term starting from February 10, 2023.

1. Mrs. Sarah Saif Khan
2. Mr. Khalid Rehman Khan
3. Mr. Ahsan Ur Rehman Khan
4. Mrs. Munizah Saif Khan
5. Mr. Junaid Khan
6. Ms. Ayesha Saif Khan
7. Mr. Irfan Ahmed Siddiqi

CERTIFIED TRUE COPY

It is hereby certified that the above resolution was duly passed at the Extra-Ordinary General Meeting of Shareholders held on February 10, 2023 and will be recorded in the Minutes Book of the Company.

Yours Sincerely,

Muhammad Kashif
Company Secretary