

## **Redco Textiles Limited**

## The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

April 20, 2023

## **BOARD MEETING**

This is to inform you that meeting of Board of Directors of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on Friday, 28<sup>th</sup> April 2023 at 11:00 AM to consider quarterly accounts for the quarter ended March 31, 2023.

The Company has declared the "closed period" from 21-04-2023 to 28-04-2023 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,

MUIIAMMAD KASHIF Company Secretary

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