

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

April 22, 2024

## **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 **Tuesday**, **30**<sup>th</sup> **April 2024** at **11:00 AM** to consider quarterly accounts for the quarter ended March 31, 2024.

The Company has declared the "closed period" from 23-04-2024 to 30-04-2024 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,



Company Secretary

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