



# Redco Textiles Limited

ISO 9001:2000 Certified

September 26, 2024

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

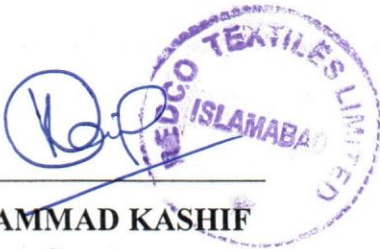
## **BOARD MEETING**

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 **Friday, 04<sup>th</sup> October 2024** at **11:00 AM** to consider annual accounts for the year ended June 30, 2024.

The Company has declared the "closed period" from 27-09-2024 to 04-10-2024 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,



**MUHAMMAD KASHIF**  
Company Secretary