

Dated: October 05, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Subject: NOTICE OFANNUAL GENERAL MEETING

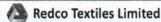
Enclosed please find a copy of the notice of the Annual General Meeting of the Company to be held on **Monday**, **October 28**, **2024**.

Yours Sincerely,

MUHAMMAD KASHIF

Company Secretary

Encl: As above



NOTICE OF 33" ANNUAL GENERAL

Ordinary Business

- dinary General Meeting held on 04° April 2024.
- To oppore Auditors of the Company of the financial statements for the year ended 30" June 2024 along with Directors and Auditors reports Thereon.

 To appore Auditors of the Company for the financial view ending 30" June 2025 and to fix their remuneration. The present Auditors, Mis Mushting & Co. Chartered Accountants, being eligible offer

- oratify and approve the transactions conducted by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2024 by passing the following resolutions with or RESOLVED THAT his transactions conducted with related parties by the Company from time to time as disclosed in the financial statements for the year ended June 30, 2024 be and are hereby ratified
- FURTHER RESOLVED THAT the Board of Directors of the Company is authorized to approve the transactions conducted with the related parties as disclosed in the note 34 of the financial state
- FURTHER RESOLVED THAT are Board of Directors of the Company is authorized to approve the transactions considered with the related parties as disclosed in the note 3 of the Informatis statements for the year and (std. 50x and 2504 the and white price) rallising approve the direct statement of the statement of the companies Act, 2017 rand with SECIPs S.R.O. 388 (V)2023 datafether 10.1 2023 are reported by Education of Annual Report through ORI Code and Through Weblin., in accordance with the Section 223(6) of the Companies Act, 2017 rand with SECIPs S.R.O. 388 (V)2023 datafether 10.1 2023 are reported as the following resolution without without microbidistation:
 "RESOLVED THAT. The Company to be and is hereby authorized to riciculate its Annual Report inciding Annual Audited Prancial Statements Auditor's Report, Directors Report, Chairman Review Report and their reports or international efficiency and advantage of the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs Section 10.1 (V) and the Companies Act, 2017 rand with SECIPs SECIED rand with

(Attached to this reason.)
Other Business

Other Business with permission of the char

Islamabad October 05, 2024 Notes

- The Share Transfer Books of the Company will remain closed from 21* October to 28" October 2024 (both days inclusive)

- The Share Transfer Books of the Company will remain crised from 21" October to 28" o'Cobster to 28" o'Cobste

- Incompany's exhibit water accused transmiss accurate regions or the Company's or the year stream June 4 and 2014 classed February 15, 2012 facility or to be tent on Locotic 22, 2014 also pering positions.
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Whethers may alternatively cold to religing through postal balls (in For the convenience of the members, Balls) alternatively cold to religing through postal balls (in For the convenience of the members, Balls) (Raper is amused but this notice.

The members must ensure that the duty filled and signed balls (paper, along with a copy of the Computerizes National Identity, Card (DNC) should reach the Chairman of the meeting through post at the Company's registered address, or email one day before the AGM, i.e., on October 27, 2024 before 5:00 P.M. A postal ballot received after this time r date shall not be considered for voting. The signature on the CNC.



NOTICE FOR BALLOT PAPER AND E-VOTING FACILITY

For poll at the Annual General Meeting of Redot Textiles. Limited to be held on Monday, October 28, 2024 at the Company's Registered Office address at: Redoc Arcade, 27-8 t, Blass Area, Salamabad, October 28 to the Company's Registered Office address at: Redoc Desgrade cmal address of the Comman at which the duly field in ballot paper may be sent sales@redocgroup.com

Name of shareholder/joint shareholders Folio No. / CDC Participant / Investor ID with sub-account No Number of shares held CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached) Additional Information and englosures (In case of representative of body corpor corporation and Federal Government.) Name of Authorized Signatory CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory -(Copy to be attached)

(/we hereby exercise mir/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (y') mark in the appropriate box below.

Special Resolution

To ratify and approve the transactions conducted by the Company with related parties as disclosed in the financial statements for the year ended June 30, 2024 by passing the following

resolutions with or without modifications as special resolutions.

RESOLVED THAT the transactions conducted with related parties by the Company from time to time as disclosed in the financial statements for the year ended June 30, 2024 be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT the Board of Directors of the Company is authorized to approve the transactions conducted with the related parties as disclosed in the note 34 of the

financial statements for the year ended 30 June 2024 be and are hereby ratified, approved and confirmed.

Agenda # 5

To receive, consider and approve the Circulation of Annual Report through QR Code and Through Weblink, in accordance with the Section 223(6) of the Companies Act. 2017 read with

10 receive, Comboter and provide and excession on minan require management occasion in recognition of the company of the company be and as hereby authorized to circulate its Annual Report including Annual Audited Financial Statements Auditor's Report, Directors Report, Chairm an Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link."

Sr.No	Nature and Description of resolutions	No. of ordinary shares for which votes cast	PWe assent to the Resolutions (FOR)	I'We dissent to the Resolutions (AGAINST)
1,	Resolution as per Agenda # 4 (as given above)			
2	Resolution as per Agenda # 5 (as given above)			

Signature of shareholder

Place: Date

NOTES:

Duty filed postal ballot should be sent to chairman at Redoc Arcade, 78-E. Blue Area, Islamabad or through e-meil at sales@redcogroup.com Copy of CNIC, NICOP/Passport No. (in case of foreigner) should be enclosed with the postal ballot form. Copy of CNIC. NICOP/Passport No. (in case of foreigner) should be e

- Opsial ballot forms should resch chairman of the meeting on or before October 27, 2024 before close of business hours i.e. 17:00 PST, Any postal ballot received after this date, will not be considered for
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (in case of foreigner)
- Incomplete, unsigned, incorrect, defaced, torn, mutilisted, overwritten ballot paper will be reject





اطلاع برائے 33واں سالانہ اجلاس عام

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و) كين كانسادان عدد فواسع به كادارية بعثرة وكالمعود عشر فوا الأوكريد

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خصوصي قرارداد

30 يون 2024 أنتم برياسا بالمالي كوالمدول بين الإركية على أن المراب عدالة المراب عدالة المرابع المنطقة ئے پاکیا ۔ 30 ان 2024 کو جو اساسال کے این کو کوروں شریکا ہزارہ کال کا طرف ہے 15 کا محالہ کا این کے ساتھ کیا کے کا این وین کی آئی انتظام کی ایسان کے ایک کاروں کا انتظام کی کاروں کاروں کا کاروں کاروں کا کاروں کاروں کا کاروں کارو

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ا برافاظ سند كيا مو إشل ويلك ويتر من أوريد الم - 78 بليوام إما ساام آباد يابد ربيداى كل sales@redcogroup.com مجيوا باسيا-

- 2. نيشل ديات فارم كرما تحد NICOP، CNIC إي يورث فبر (فيريكي كي صورت ش) كى كافي فسلك موفي والي
- د. اينل بيات فادم 27 أكور 2024 كوشام 5.00 بيج كل اجلاس كي فيتر شن تك كافي جائي _ _ اس تاري كر احد موسول بوف والأكو في بحن ينظ بيات ووقك كي ليز توفيش آت كار اعظی علت برد الفا NICOP. CNIC ما سورت (فير كل كي صورت ش) كرد الفاع مماثل بونا جا ي
 - و. المعمل، فيرو عفدا شده ، غلاه يعنا مواسخ شده ، زياد وكلها مواعلت بيرمسر وكرد إجائع ا



Company Secretary Redco Textiles Ltd.