



Redco Textiles Limited

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

February 19, 2025

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 **Thursday, 27th February 2025** at **11:00 AM** to consider half yearly accounts for the half year ended December 31, 2024.

The Company has declared the "closed period" from 20-02-2025 to 27-02-2025 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