



Redco Textiles Limited

March 17, 2025

The Commissioner
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

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

Dear Sir,

Subject: Disclosure of Material Information

In accordance with **Sections 96 and 131 of the Securities Act, 2015** and **Clause 5.6.1 (a) of the PSX Regulations**, we hereby convey the following material information:

The Board of Directors of Redco Textiles Limited (the "Company") in its meeting held on March 17, 2025 has approved capital investment of PKR 800 million for acquisitions of plants and machinery to expand existing capacity.

A disclosure form as required under SRO 143 (1) 2012 dated December 5, 2012 read with section 96 and 131 of the securities Act 2015 is also enclosed as **Annexure - A**.

Yours Sincerely,

For and on behalf of Redco Textiles Limited

MUHAMMAD KASHIF
Company Secretary



Redco Textiles Limited

Annexure – A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

Name of Company Redco Textiles Limited
Redco Plaza, 4th Floor, 78-E,
Blue Area, Islamabad.

Date of Reporting March 17, 2025

Contact Information Muhammad Kashif
Company Secretary
Redco Textiles Limited
Redco Plaza, 4th Floor, 78-E,
Blue Area, Islamabad.
Tel : 051 – 2344257
Email: kashif.muhammad135@gmail.com

Disclosure of Material Information

The Board of Directors of Redco Textiles Limited (the "Company") in its meeting held on March 17, 2025 has approved capital investment of PKR 800 million for acquisitions of plant and machinery to expand existing capacity.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

MUHAMMAD KASHIF
Company Secretary

March 17, 2025
Islamabad