



Redco Textiles Limited

September 25, 2025

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 , 03rd October 2025 at 11:00 AM** to consider annual accounts for the year ended June 30, 2025.

The Company has declared the "closed period" from 26-09-2025 to 03-10-2025 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