



Redco Textiles Limited

Dated: October 06, 2025

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

Dear Sir,

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Enclosed please find a copy of the notice of the Annual General Meeting of the Company to be held on **Tuesday, October 28, 2025**.

Yours Sincerely,



MUHAMMAD KASHIF
Company Secretary

Encl: As above



Redco Textiles Limited

NOTICE OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General Meeting of the members of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Tuesday, 28th October 2025 at 09:00 AM** to transact the following business:

Ordinary Business

- 1) To confirm the minutes of 33rd Annual General Meeting held on 28th October 2024
- 2) To receive, consider and adopt the annual audited financial statements for the year ended 30th June 2025 along with Directors and Auditors reports thereon.
- 3) To appoint Auditors of the Company for the financial year ending 30th June 2026 and to fix their remuneration. The present Auditors, M/s Mushaq & Co. Chartered Accountants, being eligible offer themselves for reappointment.

QR Enabled Code:



The annual report for the year ended June 30, 2025 is also available on website of the Company i.e., <https://redcotextiles.com>

Special Business

- 1) 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, 2025 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, 2025 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 35 of the financial statements for the year ended 30 June 2025 be and are hereby ratified, approved and confirmed.

Attached to this notice is a statement of Material Facts covering the above-mentioned Special Business, as required under section 134(3) of the Companies Act, 2017)

Other Business

- 1) To consider any other business with permission of the chair

By order of the Board

Islamabad
October 06, 2025

(Muhammad Kashif)
Company Secretary

Notes

- a) The Share Transfer Books of the Company will remain closed from 21st October to 28th October 2025 (both days inclusive).
- b) A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote.
- c) The proxy to be valid must be in writing and received at the registered office of the company not later than 48 hours before the time of meeting and must be stamped, signed and witnessed.
- d) Members are requested to notify the Company regarding change in their addresses, if any.
- e) CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Card, Account and Participants ID number for identification purpose. In case of corporate entity, the Original or duly authenticated Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting.
- f) In compliance with SECP, the audited financial statements and reports of the Company for the year ended June 30, 2025, & notice of AGM to be held on October 28, 2025 are being placed on the Company's website: www.redcotextiles.com
- g) Pursuant to the instructions of Securities and Exchange Commission of Pakistan (SECP) vide its Circular No. 4 of 2021 dated February 15, 2021 facility of online meeting through Zoom Platform is also available for shareholders to attend/participate in Annual General Meeting. To attend the Annual General Meeting through video link, members and proxies are requested to register their particulars such as Name, CNIC Number, Folio/CDC Account Number, Cell Number and E-mail Address by sending an e-mail at kashif.muhammad13@gmail.com, at earliest but not later than 48 hours before the Meeting time with legible copy of valid CNIC/Passport. The video link and login credentials will be shared with the shareholders whose e-mails containing all the requested particulars are received in time as mentioned above.
- h) In accordance with Company policy and applicable regulatory guidelines, no gifts or incentives shall be distributed at any General Meeting. Shareholders are also respectfully requested to refrain from bringing or presenting any gifts during the meeting.
- i) As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act, i.e., May 30, 2017. The Shareholders having physical shareholding are encouraged to open a CDC sub-account with any of the brokers or an Investor Account directly with CDC to place their physical shares into scrip-less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.
- j) Pursuant to Section 132(b) & section 134(b) of the Companies Act, 2017 if Company receives consent from Shareholders holding aggregate 10% or more shareholding residing at geographical location to participate in the meeting through video conference at least 7 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
- k) Pursuant to Companies Postal Ballot Regulations, 2018 for the purpose of passing special resolution, subject to the requirements of Section 143 and 144 of the Companies Act, 2017 members will be allowed to exercise their right of vote through postal ballot i.e. voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.
Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on October 20, 2025 maintained by Computel (Private) Limited being the e-voting service provider of the Company. Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login. Members shall cast vote online from October 25, 2025, 9:00 A.M till October 27, 2025, 5:00 P.M. Voting shall close on October 27, 2025 at 5:00 P.M. Once the vote on the resolutions has been casted by a member, he/she shall not be allowed to change it subsequently.
Members may alternatively opt for voting through postal ballot. For the convenience of the members, Ballot Paper is annexed to this notice.
The members must ensure that the duly filled and signed ballot paper, along with a copy of the Computerized National Identity Card (CNIC) 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, 2025 before 5:00 P.M. Postal ballot received after this time / date shall not be considered for voting. The signature on the Ballot Paper shall match with the signature on the CNIC.
Statement Pursuant to Section 134 (3) of the Companies Act, 2017

Pursuant to Section 134 (3) of the Companies Act, 2017, this statement sets forth the material facts concerning the special business listed here in above, to be transacted at the Annual General Meeting of Redco Textiles Limited to be held on October 28, 2025.

Transactions with Related Parties
The Company routinely enters into arrangements and carries out transactions with its related parties during the year 2024-25 in accordance with its policies and the applicable laws and regulations.

Party-wise details of such related party transactions are given below:

Name of Related Party	Transaction Type	Rupees in PKR
Redco Pakistan Limited	Inter company advance / loan - receipts	105,235,020
Redco Pakistan Limited	Inter company advance / loan - payment	4,508,659
Saf Ull Rehman Khan	Borrowing from major share holder - payment	142,957,966

The nature of relationship with these related parties has also been indicated in the Note 35 to the financial statements of the Company for the year ended June 30, 2025. The Directors are interested in the resolution only to the extent of their common directorships and shareholdings (to the extent applicable) in such related parties.

Redco Textiles Limited

NOTICE FOR BALLOT PAPER AND E-VOTING FACILITY

For poll at the Annual General Meeting of Redco Textiles Limited to be held on Tuesday, October 28, 2025 at the Company's Registered Office address at: Redco Arcade, 78-E, Blue Area, Islamabad.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: sales@redcogroup.com

Name of shareholder/joint shareholders	
Registered Address	
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 enclosures (in case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (in case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/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 (✓) mark in the appropriate box below (delete as appropriate):

Special Resolution

Agenda # 4

- 1) 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, 2025 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, 2025 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 35 of the financial statements for the year ended 30 June 2025 be and are hereby ratified, approved and confirmed.

Company Secretary
Redco Textiles Ltd.



اطلاع برائے 34 واں سالانہ اجلاس عام

میں منعقد ہونے والے سالانہ اجلاس عام 2025ء میں شرکت کرنے والے تمام اراکین کو مطلع کرنے کے لیے 28 اگست 2025ء کو 12:00 بجے تک سالانہ اجلاس عام 2025ء کی اطلاع نامہ ارسال کر دیا گیا ہے۔

1. سالانہ اجلاس عام 2025ء کی تاریخ 28 اگست 2025ء کو 12:00 بجے تک سالانہ اجلاس عام 2025ء کی اطلاع نامہ ارسال کر دیا گیا ہے۔
2. سالانہ اجلاس عام 2025ء کی تاریخ 28 اگست 2025ء کو 12:00 بجے تک سالانہ اجلاس عام 2025ء کی اطلاع نامہ ارسال کر دیا گیا ہے۔
3. سالانہ اجلاس عام 2025ء کی تاریخ 28 اگست 2025ء کو 12:00 بجے تک سالانہ اجلاس عام 2025ء کی اطلاع نامہ ارسال کر دیا گیا ہے۔

QR Enabled Code:



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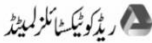
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نوٹس

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تعداد	قیمت	مبلغ
100,235,000	100,235,000	100,235,000
4,900,000	4,900,000	4,900,000
142,967,996	142,967,996	142,967,996



اطلاع برائے 34 واں سالانہ اجلاس عام

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www@redcotextiles.com

CCDC

NCOP

NCOP

2025-2026
2025-2026
2025-2026

DAILY DUNYA ISLAMABAD www.dunya.com.pk

روزنامہ دنیا اسلام آباد

MONDAY, OCTOBER 6, 2025

جلد نمبر 31 | 12 اگست 2025ء | 1447 ج 6 | 22 ستمبر 2025ء | 2082 ب | 214

فون نمبر: 051-2891830 | فیکس نمبر: 051-2891814 | سلاحت: 10 | قیمت: 35 روپے

Company Secretary
Redco Textiles Ltd.