



# Redco Textiles Limited

October 22, 2025

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

## **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, 30<sup>th</sup> October 2025 at 11:00 AM** to consider quarterly accounts for the quarter ended September 30, 2025.

The Company has declared the "closed period" from 23-10-2025 to 30-10-2025 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