



Redco Textiles Limited

April 16, 2025

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

SUBJECT: APPOINTMENT OF DIRECTOR

We are pleased to inform you that Mrs. Samina Asad Khan has been appointed as a Director on the Board of Redco Textiles Limited, effective April 16, 2026. She joins the Board to fill the casual vacancy resulting from the resignation of Mr. Khalid Rehman Khan.

Kindly inform the TRE Certificate Holders of the exchange accordingly.

Yours sincerely,



MUHAMMAD KASHIF
Company Secretary