



Redco Textiles Limited

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

April 22, 2026

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, 30th April 2026 at 11:00 AM** to consider quarterly accounts for the quarter ended March 31, 2026.

The Company has declared the "closed period" from 23-04-2026 to 30-04-2026 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

