



Redco Textiles Limited

Dated: October 06, 2026

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 **Wednesday, October 28, 2026**.

Yours Sincerely,



MUHAMMAD KASHIF
Company Secretary

Encl: As above

[illegible]

TUESDAY, OCTOBER 6, 2026