



Redco Textiles Limited

Dated: February 01, 2023

Ref: RTL/PSX/EOGM23/02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

Subject: **NEWSPAPER NOTICE FOR ELECTION OF DIRECTORS**

Enclosed please find a copy of the notice for election of Directors prior to publication under PSX Regulation 5.6.9 (b) scheduled to be held on **Friday, February 10, 2023**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you in advance.

For and on behalf of;

Redco Textiles Limited

MUHAMMAD KASHIF

Company Secretary

Encl: As above



Redco Textiles Limited

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 the shareholders of the Company are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the Extraordinary General Meeting of the Company to be held at **10:00 A.M** on **February 10, 2023** at the Registered Office of the Company at Redco Arcade, 78-E, Blue Area, Islamabad:

1. Mrs. Sarah Saif Khan
2. Mr. Khalid Rehman Khan
3. Mr. Ahsan Ur Rehman Khan
4. Mrs. Munizah Saif Khan
5. Mr. Junaid Khan
6. Ms. Ayesha Saif Khan
7. Mr. Irfan Ahmed Siddiqi

Since the number of persons who have offered themselves for election is not more than seven as per the number of Directors fixed under Section 159(1) of the Companies Act, 2017 so, the above named persons shall be deemed elected at the forthcoming Extraordinary General Meeting.

Islamabad
February 02, 2023

By order of the Board
Muhammad Kashif
Company Secretary


Company Secretary
Redco Textiles Ltd.