



Redco Textiles Limited

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

September 26, 2023

BOARD MEETING

This is to inform you that Board of Directors meeting of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Wednesday, 04th October 2023** at **11:00 AM** to consider annual accounts for the year ended June 30, 2023.

The Company has declared the "closed period" from 27-09-2023 to 04-10-2023 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