



**Redco Textiles Limited**

ISO 9001:2000 Certified

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

February 19, 2024

**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 **Tuesday, 27<sup>th</sup> February 2024** at **11:00 AM** to consider half yearly accounts for the half year ended December 31, 2023.

The Company has declared the "closed period" from 20-02-2024 to 27-02-2024 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