



Redco Textiles Limited

ISO 9001:2000 Certified

The Manager,
Company Affairs,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock exchange Road,
Karachi

September 26, 2013

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 **Friday 04th October 2013 at 10:00 AM** to consider annual accounts for the year ended June 30, 2013.

The Company has declared the "closed period" from 26-09-2013 to 04-10-2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 inform the members of the exchange accordingly.

Yours Sincerely,


Asad Mumtaz Baloch
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	30/9/13
Received at:.....	9:17
Initial:.....	[Signature]
Announcement at:.....	9:18
Initial:.....	[Signature]