



REDCO TEXTILES LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Redco Textiles Limited will be held on Thursday the February 13, 2014 at 10:00 A.M. at the registered office of the company at Redco Arcade, 78-E, Blue Area, Islamabad. The following business will be transacted in the meeting:

Ordinary Business:

1. To confirm minutes of last meeting.
2. To elect Directors. The following Directors being retired offered them selves for re-appointment and filed there consent to act as Director in the forthcoming election:

Ms. Sarah Saif Khan	Member and Chief Executive
Mr. Khalid Rehman Khan	Member and Director
Mr. Ahsan ur Rehman Khan	Member and Director
Mrs. Munizah Saif Khan	Member and Director
Mrs. Taufiqah Khanum	Member and Director
Mrs. Samina Asad	Member and Director
Mr. Imran Zia	Member and Director

The number of Directors as fixed by the Redco Textiles Limited Board being seven to be elected in accordance with the Section 178(1) of the Companies Ordinance 1984, for a term of next three years.

Islamabad
January 21, 2014

By order of the board
Asad Mumtaz Baloch
(Company Secretary)

Notes:

- i) The Share Transfer Books of the Company shall remain closed from February 07th, 2014 to February 13th, 2014 (both days inclusive).
- ii) A member who seeks to contest the election for the office of director must hold in his/her own right unencumbered shares of the Company and shall file with the Company not later than January 30, 2014 (14 days before date of election of directors) a notice of his/her intention to offer himself for election as a Director under Section 178(3) of the Companies Ordinance 1984. A declaration in accordance with the listing regulations is also required to be filed.
- iii) A member eligible to attend and vote at this Extraordinary General Meeting is entitled to appoint another member as his/her proxy to attend and vote on his/her behalf.

a. For Attending the Meeting:

In case of individuals, the CDC account holder or sub-account holder shall authenticate his/her identity by showing his Original Computerized National Identity Card (CNIC) or original Passport, Accounts and Participants ID number at the time of attending the meeting. In case of corporate entity, the Original or duly authenticated Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting.

b. For Appointing Proxies:

A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote. The Proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be furnished with the proxy form. The proxy shall produce his/her original CNIC or original passport at the time of the Meeting. In case of corporate entity, the Original or duly authenticated Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced along with proxy form to the Company.

In order to be effective and valid, Proxy form must be received at the registered office of the company at Redco Arcade, 78-E, Blue Area Islamabad not later than 48 hours before the time fixed for holding the Meeting.