



# Redco Textiles Limited

ISO 9001:2000 Certified

The Manager,  
Company Affairs,  
The Lahore Stock Exchange (Gaurantee) Limited,  
19, Khayaban-e-Iqbal,  
P.O Box 1315  
Lahore- 54000

October 23, 2015

## 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 30<sup>th</sup> October 2015 at 11:00 AM** to consider quarterly accounts for the quarter ended September 30, 2015.

The Company has declared the "closed period" from 23-10-2015 to 30-10-2015 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 allow & inform the members of the exchange accordingly.

Yours Sincerely,

  
Asad Muntaz Baloch  
Company Secretary





# Redco Textiles Limited

ISO 9001:2000 Certified

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

October 23, 2015


## 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 30<sup>th</sup> October 2015 at 11:00 AM** to consider quarterly accounts for the quarter ended September 30, 2015.

The Company has declared the "closed period" from 23-10-2015 to 30-10-2015 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 allow & inform the members of the exchange accordingly.

Yours Sincerely,

  
Asad Murtaz Baloch  
Company Secretary

