



REDCO TEXTILES LIMITED

Redco Arcade 78-E, Blue Area Islamabad

Tel:2271362-65, Fax:2274336

Email:sales@redcogroup.com Website:redcogroup.com

Post-ID: 086794

September 30, 2016, 10:34:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

We hereby inform you that our Company Secretary changed w.e.f September 6, 2016 and please note below mentioned information of our new Company Secretary: Name: Monim Ul Haq CNIC: 17301-1337844-7

Yours Sincerely,