



# Redco Textiles Limited

ISO 9001:2000 Certified

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock exchange Road,  
Karachi

September 29, 2017

## 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 **Monday 9<sup>th</sup> October 2017 at 11:00 AM** to consider annual accounts for the year ended June 30, 2017.

The Company has declared the "closed period" from 02-10-2017 to 09-10-2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule book 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,

  
Monir ul Haq  
Company Secretary





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ISO 9001:2000 Certified

The General Manager,  
Pakistan Stock Exchange Limited,  
19, Khayaban-e-Iqbal,  
P.O Box 1315  
Lahore- 54000

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