



Redco Textiles Limited

ISO 9001:2000 Certified

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

October 23, 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 30th October 2017 at 11:00 AM** to consider quarterly accounts for the quarter ended September 30, 2017.

The Company has declared the "closed period" from 23-10-2017 to 30-10-2017 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,

Monim UI 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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You may please allow & inform the members of the exchange accordingly.

Yours Sincerely,



Monim Ul Haq
Company Secretary

