



Redco Textiles Limited

ISO 9001:2000 Certified

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

April 20, 2018

BOARD MEETING

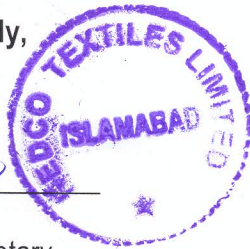
This is to inform you that the Board of Directors' meeting of Redco Textiles Limited is planned to be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Saturday 28th April, 2018 at 10:00 AM** to consider the Quarterly Accounts for the Quarter ended 31st March, 2018 for declaration of any entitlement.

The Company has declared the Closed Period from 21-04-2018 to 28-04-2018 as required under the 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 Ul Haq
Company Secretary





Redco Textiles Limited

ISO 9001:2000 Certified

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

April 20, 2018

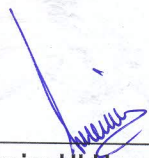
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