



Redco Textiles Limited

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

April 22, 2019

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 **Monday 29th April, 2019 at 11:00 AM** to consider the Quarterly Accounts for the Quarter ended 31st March, 2019 for declaration of any entitlement.

The Company has declared the Closed Period from 22-04-2019 to 29-04-2019 as required 5.6.1(d) of PSX Regulations. 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,

Muhammad Kashif
Company Secretary

