



Redco Textiles Limited

19th December, 2019

The Commissioner

Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

The General Manager

Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In pursuance of section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (a) of the rule book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The board of directors of the Redco Textiles Limited (the "Company") in its meeting held on 19th December, 2019 has approved capital investment of PKR 180 million for acquisition of plant and machinery to expand existing plant capacity.

A disclosure form as required under SRO 143 (1) 2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015 is also enclosed as **Annexure-A**.

Yours Sincerely,

For Redco Textiles Ltd

Muhammad Kashif
Company Secretary



Redco Textiles Limited

Annexure – A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

Name of Company	Redco Textiles Limited Redco Plaza, 4 th Floor, 78-E, Blue Area, Islamabad.
Date of Reporting	December 19, 2019
Contact Information	Muhammad Kashif Company Secretary Redco Plaza, 4 th Floor, 78-E, Blue Area, Islamabad. Tel : 051-2344257 Email : kashif.muhammad135@gmail.com

DISCLOSURE OF MATERIAL INFORMATION

We hereby inform you that, the board of directors of the Redco Textiles Limited (the “Company”) in its meeting held on December 19, 2019 has approved capital investment of PKR 180 million for acquisition of plant and machinery to expand existing plant capacity.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Muhammad Kashif
Company Secretary

December 19, 2019
Islamabad