



# Redco Textiles Limited

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

February 19, 2021

## BOARD MEETING

This is to inform you that 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 **Friday 26<sup>th</sup> February 2021 at 11:00 AM** to consider half yearly accounts for the half year ended Dec 31, 2020.

The Company has declared the "closed period" from 19-02-2021 to 26-02-2021 as required under clause 5.6.4 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