



Redco Textiles Limited

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

April 21, 2021

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 **Thursday 29th April, 2021 at 11:00 AM** to consider the Quarterly Accounts for the Quarter ended 31st March, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from 22-04-2021 to 29-04-2021 as required 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

