BUSINESS RECORDER

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UAN: 111

REDCO TEXTILES LIMITED

In pursuance of Section 178 (4) of the Companies Ordinance 1984, the share holders of the company are here by informed that the following persons have filed with the company notices of their intention to offer themselves for election as Directors at the Extra Ordinary General Meeting to be held at 10:00AM on Feb 13, 2014, at the Registered Office of the company Redco Arcade, 78-E, Blue Area, Islamabad.

1.Ms. Sarah Saif Khan 2.Mr. Khalid Rehman khan
3.Mr. Ahsan Ur Rehman Khan 4.Mrs. Munizah Saif Khan
5. Mrs. Taufiqa Khanum 6. Mrs.Samina Asad 7.Mr. Imran Zia.

Since the number of persons who have offered themselves for election is not more than seven the number of Directors fixed under Section 178(1) of the Companies Ordinance 1984, the above named persons shall be deemed elected at the forthcoming Extra Ordinary General Meeting.

Company Secretary
Redco Textiles Ltd.