



Redco Textiles Limited

ISO 9001:2000 Certified

The Manager,
Company Affairs,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock exchange Road,
Karachi

October 23, 2014

BOARD MEETING

This is to inform you that board of Directors meeting of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on Thursday 30th October 2014 at 10:00 AM to consider Quarterly accounts for the quarter ended September 30, 2014.

The Company has declared the "closed period" from 23-10-2014 to 30-10-2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 inform the members of the exchange accordingly.

Yours Sincerely,

Asad Munir Baloch
Company Secretary

