



Redco Textiles Limited

ISO 9001:2000 Certified

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

February 19, 2015

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 **Thursday 26th February 2015 at 01:00 PM** to consider half yearly accounts for the half year ended Dec 31, 2014.

The Company has declared the "closed period" from 19-02-2015 to 26-02-2015 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 Muhtaz Baloch
Company Secretary

