



# Redco Textiles Limited

ISO 9001:2000 Certified

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

April 21, 2015

## BOARD MEETING

This is to inform you that the Board of Directors' meeting of Redco Textiles Limited will be held at its Registered Office i.e. Redco Arcade, 78-E, Blue Area, Islamabad on **Tuesday 28<sup>th</sup> April, 2015 at 11:00 AM** to consider quarterly accounts for the period ended 31<sup>st</sup> March, 2015.

The Company has declared the "closed period" from 22-04-2015 to 28-04-2015 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 Murtaz Baloch  
Company Secretary

