

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-7733

N O T I C E

November 25, 2008

REDCO TEXTILES LIMITED

Source: "BUSINESS RECORDER" Dated: November 25, 2008

NOTICE OF 17th ANNUAL GENERAL MEETING

Notice is hereby given that 17th Annual General Meeting of the members of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on Tuesday 16th December 2008 at 09:00 AM to transact the following business:

Ordinary Business:

1. To confirm the minutes of last General Meeting held on 15th Feb 2008.
2. To receive, consider and adopt the Annual Audited Financial statements for the year ended June 30th 2008 along with Directors and Auditors reports thereon.
3. To appoint Auditors of the Company for the financial year ending June 30th 2009 and to fix their remuneration. The present Auditors, M/s BDO Ebrahim & Co, Chartered Accountants, being eligible offer themselves for reappointment.
4. To consider any other business with permission of the chair.

Islamabad
November 25, 2008

By order of the Board
(Asad Mumtaz Baloch)
Company Secretary

Notes:

- a) The Share Transfer Book of the Company will remain closed from 9th December to 16th December, 2008 (both days inclusive).
- b) A member entitles to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote.
- c) The proxy to be valid must be in writing and received at the registered office of the company not later than 48 hours before the time of meeting and must be stamped, signed and witnessed.
- d) Members are requested to notify the Company regarding change in their addresses, if any.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	25/11/08
Received at:.....	11:07 Initial: NY
Announcement at:.....	11:08 Initial: NY

