

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-573

NOTICE

February 08, 2011

REDCO TEXTILES LIMITED

Source: "BUSINESS RECORDER"

Dated: February 08, 2011

REDCO TEXTILES LIMITED
ELECTION OF DIRECTORS

In pursuance of Section 178 (4) of the Companies Ordinance 1984, the share holders of the company are hereby 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 10:00 A.M on Feb. 15, 2011 at Registered Office of the company Redco Arcade 78-E, Blue Area, Islamabad.

1. Mr Khalid Rahman Khan 2. Ms. Sarah Saif Khan 3. Mr. Ahsan Ur Rehman Khan
4. Mrs. Munizah Saif Khan 5. Mrs. Taufiqe Amamullah Khan 6. Mr. Imran Zia.
7. Mrs. Samina Asad Khan.

Since the number of persons who have offered themselves for election to be elected is not more than 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.

By order of the board
Asad Mumtaz Baloch
Company Secretary

Islamabad 07-02-2011