



Redco Textiles Limited

ISO 9001:2000 Certified

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/2/2013
Received at:	12:07
Announcement at:	12:08

February 19, 2013

NOTICE OF BOD MEETING

Board of Directors Meeting of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on Tuesday 26th February 2013 at 10:00 AM.

(Asad Muntaz Baloch)
Company Secretary

22 FEB 2013
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