



Redco Textiles Limited

ISO 9001:2000 Certified

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

April 23, 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 30th April 2013 at 10:00 AM.


(Asad Murtaz Baloch)
Company Secretary