



# Redco Textiles Limited

ISO 9001:2000 Certified

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

February 21, 2012

## NOTICE OF BOD MEETING

Boar of Directors Meeting of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Tuesday 28<sup>th</sup> Feb 2012 at 10:00 AM** for consideration and approval of half yearly accounts as at 31<sup>st</sup> Dec 2011.

  
(Asad Muntaz Baloch)  
Company Secretary