



Redco Textiles Limited

ISO 9001:2000 Certified

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock exchange Road,
Karachi

February 19, 2016

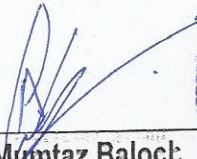
BOARD MEETING

This is to inform you that board of Directors meeting of Redco Textiles Limited is planned to be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Friday 26th February 2016 at 11:00 AM** to consider half yearly accounts for the half year ended Dec 31, 2015.

The Company has declared the "closed period" from 19-02-2016 to 26-02-2016 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please allow & inform the members of the exchange accordingly.

Yours Sincerely,


Asad Mumtaz Baloch:
Company Secretary





Redco Textiles Limited

ISO 9001:2000 Certified

The General Manager,
Pakistan Stock Exchange Limited,
19, Khayaban-e-Iqbal,
P.O Box 1315
Lahore- 54000

February 19, 2016

BOARD MEETING

This is to inform you that board of Directors meeting of Redco Textiles Limited is planned to be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Friday 26th February 2016 at 11:00 AM** to consider half yearly accounts for the half year ended Dec 31, 2015.

The Company has declared the "closed period" from 19-02-2016 to 26-02-2016 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please allow & inform the members of the exchange accordingly.

Yours Sincerely,


Asad Muntaz Baloch
Company Secretary

