



Redco Textiles Limited

ISO 9001:2000 Certified

The Manager,
Company Affairs,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock exchange Road,
Karachi

April 16, 2016

BOARD MEETING

This is to inform you that board of Directors meeting of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Saturday 30th April 2016 at 11:00 AM** to consider quarterly accounts for the quarter ended March 31, 2016.

The Company has declared the "closed period" from 16-04-2016 to 30-04-2016 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