



Redco Textiles Limited

ISO 9001:2000 Certified

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

September 30, 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 8th October 2016 at 11:00 AM** to consider annual accounts for the year ended June 30, 2016.

The Company has declared the "closed period" from 01-10-2016 to 08-10-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule book 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,

Monim Ul Haq
Company Secretary





Redco Textiles Limited

ISO 9001:2000 Certified

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

September 30, 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 8th October 2016 at 11:00 AM** to consider annual accounts for the year ended June 30, 2016.

The Company has declared the "closed period" from 01-10-2016 to 08-10-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule book 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,



Monim Ul Haq
Company Secretary

