



Redco Textiles Limited

ISO 9001:2000 Certified

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

April 21, 2017

BOARD MEETING

Dear Sir,

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 **Saturday 29th April 2017 at 10:00 AM** to consider the Quarterly Accounts for the Quarter ended March 31, 2017 for declaration of any entitlement.

The Company has declared the Closed Period from 22-04-2017 to 29-04-2017 as required under the 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





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

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The Company has declared the Closed Period from 22-04-2017 to 29-04-2017 as required under the Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEC 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

