



Redco Textiles Limited

ISO 9001:2000 Certified

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

February 19, 2018

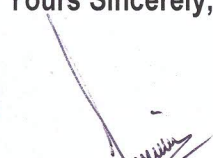
BOARD MEETING

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 **Monday 26th February 2018 at 11:00 AM** to consider half yearly accounts for the half year ended Dec 31, 2017.

The Company has declared the "closed period" from 19-02-2018 to 26-02-2018 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





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

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