

**REDCO TEXTILES LIMITED****NOTICE OF 19TH ANNUAL GENERAL MEETING**

Notice is hereby given that 19th Annual General Meeting of the members of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 76-E, Blue Area, Islamabad on **Saturday 30th October 2010 at 09:00 AM** to transact the following business:

Ordinary Business:

- 1) To confirm the minutes of last General Meeting held on 27th November 2009.
- 2) To receive, consider and adopt the Annual Audited Financial statements for the year ended June 30th 2010 along with Directors and Auditors reports thereon.
- 3) To appoint Auditors of the Company for the financial year ending June 30th 2011 and to fix their remuneration. The present Auditors, M/s Mushtaq & Co, Chartered Accountants, being eligible offer themselves for reappointment.
- 4) To consider any other business with permission of the chair.


By order of the Board
(Asad Muntaz Baloch)
Company Secretary

Islamabad
October 09, 2010

Notes:

- a) The Share Transfer Book of the Company will remain closed from 23rd October to 30th October, 2010 (both days inclusive).
- b) A member entitled to attend and vote at the meeting may appoint any other member as his/ her proxy to attend and vote.
- c) The proxy to be valid must be in writing and received at the registered office of the company not later than 48 hours before the time of meeting and must be stamped, signed and witnessed.
- d) Members are requested to notify the Company regarding change in their addresses, if any.