



Redco Textiles Limited

ISO 9001:2000 Certified

The Manager,
Company Affairs,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock exchange Road,
Karachi

September 29, 2012

NOTICE OF BOD MEETING

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 06th October 2012 at 10:00 AM.**


(Asad Muntaz Baloch)
Company Secretary