

NOTICE OF 28th ANNUAL GENERAL MEETING

Notice is hereby given that 28th Annual General Meeting of the members of Redco Textiles Limited will be held at its Registered Office at Redco Arcade, 78-E, Blue Area, Islamabad on **Monday 28th October 2019 at 10:00 AM** to transact the following business:

Ordinary Business:

- 1) To confirm the minutes of last General Meeting held on 27th October 2018.
- 2) To receive, consider and adopt the Annual Audited Financial statements for the year ended June 30th 2019 along with Directors and Auditors reports thereon.
- 3) To appoint Auditors of the Company for the financial year ending June 30th 2020 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
(Muhammad Kashif)
Company Secretary

Islamabad
October 05, 2019

Notes:

- a) The Share Transfer Book of the Company will remain closed from 21st October to 28th October, 2019 (both days inclusive).
- b) A member entitles 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.
- e) CDC shareholders desiring to attend the meeting are requested to bring their original National Identity Card, Account and Participants ID number, for identification purpose.