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Redco Textiles Limited

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 the shareholders of the Company are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the Extraordinary General Meeting of the Company to be held at 10:00 A.M on February 10, 2023 at the Registered Office of the Company at Redco Arcade, 78-E, Blue Area, Islamabad:

1. Mrs. Sarah Saif Khan
2. Mr. Khalid Rehman Khan
3. Mr. Ahsan Ur Rehman Khan
4. Mrs. Munizah Saif Khan
5. Mr. Junaid Khan
6. Ms. Ayesha Saif Khan
7. Mr. Irfan Ahmed Siddiqi

Since the number of persons who have offered themselves for election is not more than seven as per the number of Directors fixed under Section 159(1) of the Companies Act, 2017 so, the above named persons shall be deemed elected at the forthcoming Extraordinary General Meeting.

By Order of the Board

Islamabad
February 2, 2023

Muhammad Kashif
Company Secretary


Company Secretary
Redco Textiles Ltd.