

Reproduced hereunder the contents of letter dated September 11, 2007 received from RUPALI POLYESTER LIMITED, for information of members of the Exchange.



**Rupali Polyester Limited**

4th Floor, I.E.P Building, 97- B/D-1, Gulberg III, Lahore-54660, Pakistan

Tel : (92-42) 5713101-4  
Fax : (92-42) 5713095-6  
E-mail : info@rupaligroup.com  
Website : www.rupaligroup.com

RL-CA/KSE-1125

11 September 2007

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

Fax No: (021) 2415763 & 2437560

Sub: Financial Results for the year ended 30.06.2007

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in its meeting held on 11 September 2007 recommended the following:

1. Cash Dividend  
Cash Dividend @ 25% i.e. Rs. 2.50 per share.
2. Bonus Shares  
NIL
3. Right Shares:  
NIL
4. Financial Results:  
The Profit & Loss Account for the year ended 30 June 2007 is enclosed herewith as Annexure "A".

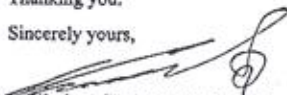
The Annual General Meeting of our Company will be held at Lahore on 30 October 2007 at 10:00 a.m.

The Share Transfer Books of the Company will remain closed from 23 October 2007 to 30 October 2007 (both days inclusive). Transfers received at the Company's registered office or Share Registrar M/s. Noble Computer Services (Pvt.) Limited, Karachi at the close of business on 22 October 2007 will be treated in time for the purpose of determining the entitlement for the cash dividend.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Thanking you.

Sincerely yours,

  
S. Ghulam Shabbir Gilani  
Company Secretary

Encl: a.a.