



# Rupali Polyester Limited

241-242 Upper Mall Scheme, Anand Road, Lahore - 54000, Pakistan

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Form-3

RL-CA/KSE-5920  
25 September 2008

Fax No. 021-111 573 329

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

Sub: **Financial Results For The Year Ended 30.06.2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 25 September 2008 at 10:00 a.m. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) **Cash Dividend**  
A final Cash Dividend for the year ended 30 June 2008 at Rs. 3.00 per share i.e. 30%.
- (ii) **Bonus Shares**  
NIL
- (iii) **Right Shares:**  
NIL
- (iv) **Any Other Entitlement/Corporate Action:**  
NIL
- (v) **Financial Results:**  
The Profit & Loss Account for the year ended 30 June 2008 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on 30 October 2008 at 10:00 a.m.

The Share Transfer Books of the Company will remain closed from 23 October 2008 to 30 October 2008 (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 2008 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.