



# Rupali Polyester Limited

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

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RI/CA-KSE/5928  
25 September 2008

Form-4

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

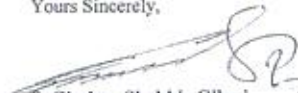
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the draft Notice of the Annual General Meeting to be held on 30 October 2008 for circulation amongst your members. The notice will be published in newspapers in first week of October 2008.

Thanking you,

Yours Sincerely,

  
S. Ghulam Shabbir Gilani  
Company Secretary

Encl: a.a.

