



Rupali Polyester Limited

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

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RL-CA/KSE-8717
24 April 2009

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

Form-7

Sub: Financial Results for the Quarter Ended 31 March 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Friday, 24 April 2009 at 1100 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore has approved the third quarterly accounts for the period ended 31 March 2009 and recommended the following:

- (i) Cash Dividend
NIL
- (ii) Bonus Shares
NIL
- (iii) Right Shares
NIL

Financial Results

The Condensed Profit & Loss Account of the Company for the third quarter ended 31 March 2009 is enclosed as Annexure "A".

Kindly circulate to your members accordingly. We will be sending you 300 copies of printed accounts shortly.

Thanking you

Sincerely yours


S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.