



# Rupali Polyester Limited

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

UAN : 111-RUPALI (787-254)  
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RL-CA/KSE-10445

17 September 2009

**Form-3**

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

Fax No. 021-111 573 329

**Sub: Financial Results For The Year Ended 30.06.2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 17 September 2009 at 1200 noon 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 2009 at Rs. 4.00 per share i.e. 40%.
- (ii) **Bonus Shares**  
NIL
- (iii) **Right Shares:**  
NIL
- (iv) **Any Other Entitlement/Corporate Action:**  
NIL

**Financial Results:**

The audited Profit & Loss Account for the year ended 30 June 2009 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on 31 October 2009 at 10:00 a.m.

The Share Transfer Books of the Company will remain closed from 23 October 2009 to 31 October 2009 (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 2009 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.