



# Rupali Polyester Limited

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

UAN : 111-RUPALI (787-254)  
Tel : (92 - 42) 5713101 - 4  
Fax : (92 - 42) 5713095 - 6  
E-mail : info@rupallgroup.com  
Website : www.rupallgroup.com

RL/CA-KSE/10448  
17 September 2009

**Form-4**

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

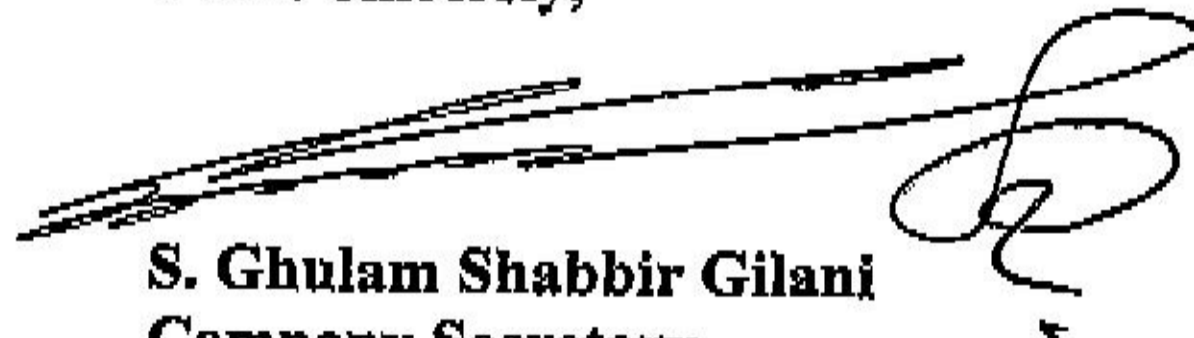
Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the draft Notice of the Annual General Meeting to be held on 31 October 2009 for circulation amongst your members. The notice will be published in newspapers in first week of October 2009.

Thanking you.

Yours Sincerely,

  
**S. Ghulam Shabbir Gilani**  
Company Secretary

Encl: a.a.

