



Rupali Polyester Limited

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

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Form-4

RL/CA-KSE/259
9 October 2009

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

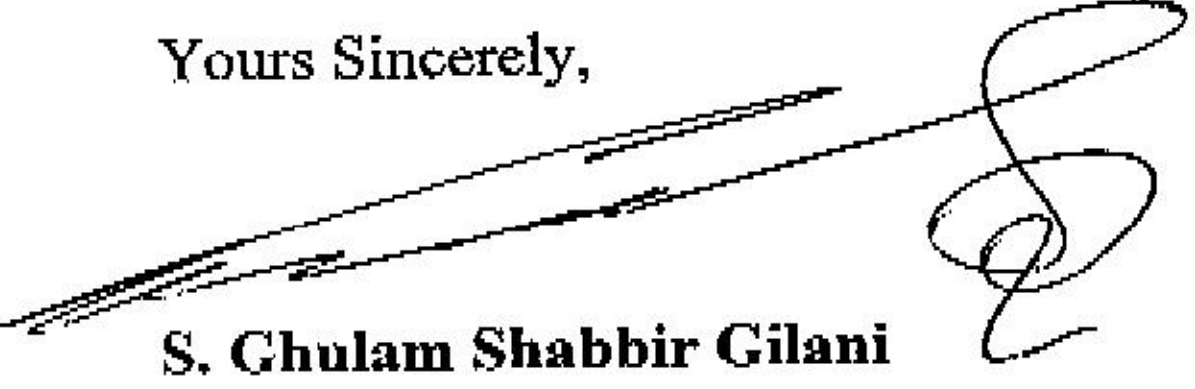
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find Notice of the Annual General Meeting to be held on 31 October 2009 for circulation amongst your members. The Notice was published in newspapers and despatched to the shareholders, respectively on 7 October 2009 and 8 October 2009.

Thanking you.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

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