



Rupali Polyester Limited

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

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RL/CA-KSE/302
15 October 2009

Form-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23 October 2009 at 1100 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the First Quarterly Accounts for the period ended 30 September 2009.

The Company has declared the "Closed Period" from 15 October 2009 to 23 October 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/10/09	
Received at: 3128	Initial: [Signature]
Announcement at: 3:29	Initial: [Signature]

