



Rupali Polyester Limited

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

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RL/CA-KSE/405

19 October 2009

Form-4

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi

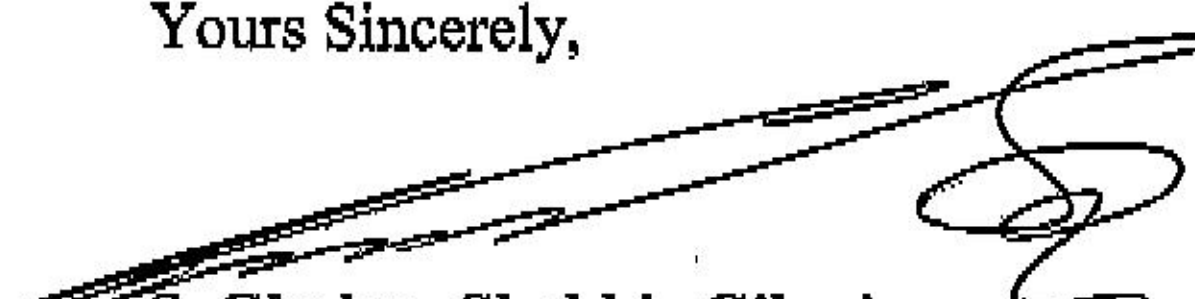
Re: **Election of Directors**

Dear Sir,

As required under the Listing Regulations, we are pleased to enclose herewith a Notice of the Election of Directors of our Company in the forthcoming Annual General Meeting being held on 31 October 2009. The said Notice shall be published in the newspapers (both English and Urdu) on 24 October 2009.

Thanking you.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.