



Rupali Polyester Limited

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RL/CA-KSE/446
24 October 2009

Form-4

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

Subject: Notice For Election of Directors

Dear Sir,

Enclosed please find Notice for Election of Directors of our Company published in (English and Urdu) newspapers on 24 October 2009 for circulation amongst the Members of the Exchange.

Thanking you.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

