

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

November 20, 2009

KSE/N-6697

N O T I C E

Reproduced hereunder letter received from RUPALI POLYESTER LIMITED for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

**Rupali Polyester Limited**

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

UAN : 111-RUPALI (787-254)
Tel : (92 - 42) 5713101 - 4
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RL/KSE/645
12 November 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: **Composition of our Board of Directors**

Dear Sir,

We wish to inform you that following directors stood re-elected in our last annual general meeting held on 31 October 2009 for next term of three years, with no change in its previous composition:

- | | |
|-------------------------------|----------------------------------|
| 1. Mr. Jaffer Ali M. Feerasta | Chairman/Director |
| 2. Mr. Nooruddin Feerasta | Director/Chief Executive Officer |
| 3. Mr. Mohammad Rashid Zahir | Director |
| 4. Mr. Muhammad Ali H. Sayani | Director |
| 5. Mr. Amin A. Feerasta | Director |
| 6. Mr. Abdul Hayee | Director |
| 7. Syed Ali Zafar | Director |

Thanking you: _____

Sincerely yours,


S. Ghulam Shabbir Gilani
Company Secretary