



# Rupali Polyester Limited

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

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RL/CA-KSE/3151  
16 April 2010

**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 24 April 2010 at 1530 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the Third Quarterly Accounts for the period ended 31 March 2010 will be reviewed and approved.

The Company has declared the "Closed Period" from 16 April 2010 to 24 April 2010 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.

Since the meeting is taking place on Saturday, the financial results of the Company shall be communicated to the Exchange on Monday, 26 April 2010 at 9:30 hours. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

  
**S. Ghulam Shabbir Gilani**  
Company Secretary

