



Rupali Polyester Limited

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

UAN : 111-RUPALI (787-254)
Tel : (92 - 42) 35713101 - 4
Fax : (92 - 42) 35713095 - 6
E-mail : info@rupaligroup.com
Website: www.rupaligroup.com

RL/CA-KSE/5210
24 September 2010

Form-4

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find Notice of the Annual General Meeting to be held on 30 October 2010. The Notice will be published in newspapers as per statutory requirement, in first/second week of October 2010.

Thanking you.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

