



Rupali Polyester Limited

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

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RL/CA-KSE/7376
14 April 2011

Form-1

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

Subject: Board Meeting

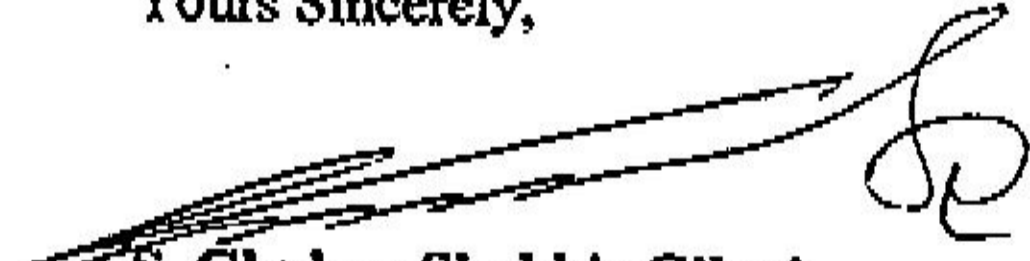
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 22 April 2011 at 1500 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 2011 will be reviewed and approved.

The Company has declared the "Closed Period" from 15 April 2011 to 22 April 2011 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.

You may please inform the members of the exchange accordingly.

Yours Sincerely,



S. Ghulam Shabbir Gilani
Company Secretary

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