



# Rupali Polyester Limited

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

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RL/CA-KSE/9704  
19 September 2011

**Form-1**

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

**Subject: Board Meeting**

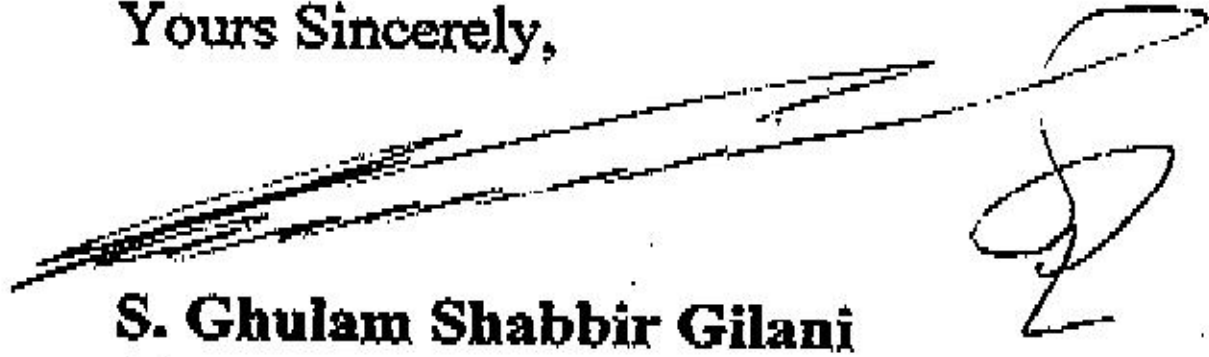
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26 September 2011 at 11:00 a.m. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the Annual Audited Accounts for the year ended 30 June 2011.

The Company has declared the "Closed Period" from 19 September 2011 to 26 September 2011 (both days inclusive) 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