



Rupali Polyester Limited

241-242 Upper Mall 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-9839
26 September 2011

Form-3

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

Fax No. 021-111 573 329

Sub: **Financial Results For The Year Ended 30.06.2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 26 September 2011 at 1100 hrs. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) **Cash Dividend**
A final Cash Dividend for the year ended 30 June 2011 @ 55% (Rs.5.50 per share).
- (ii) **Bonus Shares**
NIL
- (iii) **Right Shares:**
NIL
- (iv) **Any Other Entitlement/Corporate Action:**
NIL

Financial Results:

The audited Profit & Loss Account for the year ended 30 June 2011 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on 29 October 2011 at 10:00 a.m.

The Share Transfer Books of the Company will remain closed from 22 October 2011 to 29 October 2011 (both days inclusive). Transfers received at the Company's registered office or Share Registrar M/s. Noble Computer Services (Pvt.) Limited, Karachi at the close of business on 21 October 2011 will be treated in time for the purpose of determining the entitlement for the cash dividend.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Thanking you.

Sincerely yours,

S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.