



Rupali Polyester Limited

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

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RL-CA/KSE-10204

21 October 2011

Mr. Muhammad Ghufraan
Dy. General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111 573 329

Form-7

Sub: **First Quarterly Accounts for the period ended 30 September 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on Friday, 21 October 2011 at 1100 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore, has approved the first quarterly accounts for the period ended 30 September 2011 and recommended the following:

1. **Cash Dividend**
NIL
2. **Bonus Shares**
NIL
3. **Right Shares**
NIL

Financial Results

The Condensed Profit & Loss Account (un-audited) of the Company for the quarter ended 30 September 2011 is enclosed herewith as Annexure "A".

Kindly circulate to your members accordingly. We will be sending you 300 copies of printed accounts shortly.

Thanking you

Sincerely yours


S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.