



Rupali Polyester Limited

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

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Form-1

RL/CA-KSE/1231
12 April 2012

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

Subject: Board Meeting

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/4/2012	
Received at: 11:11	Initial: 7
Announcement at: 11:12	Initial: 7

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 21 April 2012 at 1100 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 2012 will be reviewed and approved.

The Company has declared the "Closed Period" from 13 April 2012 to 21 April 2012 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.

Since the meeting will be held on Saturday, 21 April 2012, the financial results of the Company shall be communicated to the Exchange on Monday, 23 April 2012 at 9:30 hours. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary

