



Rupali Polyester Limited

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

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RL/CA-KSE/3335
14 September 2012

Form-1

The General Manager
Karachi Stock Exchange Limited
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 Saturday, 22 September 2012 at 1100 hrs at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the Annual Audited Accounts for the year ended 30 June 2012.

The Company has declared the "Closed Period" from 14 September 2012 to 22 September 2012 as required under Clause (xxiii) of the Code of Corporate Governance, 2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Since the meeting will be held on Saturday, 22 September 2012, the financial results of the Company shall be communicated to the Exchange on Monday, 24 September 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