



Rupali Polyester Limited

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RL/CA-KSE/3636

3 October 2012

Form-4

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Notice of Annual General Meeting**

Dear Sir,

We are enclosing the Notice of the Annual General Meeting of our Company (both English and Urdu Versions) to be held on 31 October 2012 before publication. The Notice will be published in newspapers as per statutory requirement, in second week of October 2012.

Thanking you.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

