



# 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

RI/CA-KSE/3907  
1 November 2012

Form-1

**The Dy. 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 Thursday, 8 November 2012 at 1100 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the appointment of the Chief Executive Officer of the Company for the next term, as required under Section 199 of the Companies Ordinance, 1984.

Thanking you.

Yours Sincerely,

  
**S. Ghulam Shabbir Gilani**  
Company Secretary