



Rupali Polyester Limited

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RL/CA-KSE/4819

8 January 2013

Form-18

Mr. Muhammad Ghufan
DGM – Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Shares Registrar**

Dear Sir,

We are pleased to inform you that the Company has decided to appoint M/s. THK Associates (Pvt.) Limited as Shares Registrar w.e.f. 15 January 2013. The address and contact information of newly appointed Shares Registrar is as under:

M/s. THK Associates (Pvt.) Limited
Ground Floor, State Life Building No. 3
Dr. Ziauddin Ahmed Road
Karachi
P.O. Box No. 8533
UAN:92 111-000-322
Fax: +92(21) 35655595
Email: secretariat@thk.com.pk
Web: www.thk.com.pk

Further, please circulate the above information amongst your members as well as publish in "Daily Quotation" of Stock Exchange.

Thanking you.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary

