



Rupali Polyester Limited

241-242 Upper Mall Schema, 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

RL/CA-KSE/7117
19 September 2013

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 Thursday, 26 September 2013 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider, besides other items, the Annual Audited Accounts for the year ended 30 June 2013.

The Company has declared the "Closed Period" from 19 September 2013 to 26 September 2013 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.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary