



# 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

RL-CA/KSE-7192  
26 September 2013

**Form-3**

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

Fax No. 021-111 573 329

Sub: **Financial Results For The Year Ended 30.06.2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 26 September 2013 at 1130 hrs. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) **Cash Dividend**  
NIL
- (ii) **Bonus Shares**  
NIL
- (iii) **Right Shares:**  
NIL
- (iv) **Any Other Entitlement/Corporate Action:**  
NIL
- (v) **Material Information**

The Company intends to invest upto Rs.200 million in equity of an Associated Company, Rupafil PowerGen (Pvt) Limited. The Board of Directors of the Company has proposed to seek consent/approval of the shareholders in the forthcoming annual general meeting for this investment as required under Section 208 of the Companies Ordinance, 1984.

**Financial Results:**

The audited Profit & Loss Account for the year ended 31 June 2013 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on 31 October 2013 at 10:00 a.m.

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