



# 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/7782

14 October 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 Wednesday, 23 October 2013 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the First Quarterly Accounts for the period ended 30 September 2013.

The Company has declared the "Closed Period" from 14 October 2013 to 23 October 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance, 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**