



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/KSE-2093
20 October 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: **Change in Composition of our Board of Directors**

Dear Sir,

In compliance with listing regulation No. 35, we hereby wish to intimate you that following change has taken place in composition of our Board:

- Mr. Jafferli M. Feerasta Chairman/Director has resigned from the Board w.e.f. 20 October 2014.
- Mr. Shehzad Feerasta has been co-opted as Director to fill the casual vacancy occurred due to resignation of Mr. Jafferli M. Feerasta w.e.f. 20 October 2014.

The composition of our new Board is as under:

1.	Mr. Nooruddin Feerasta	Chief Executive Officer
2.	Mr. Muhammad Rashid Zahir	Director
3.	Mr. Muhammad Ali H. Sayani	Director
4.	Mr. Sultan Ali Rajwany	Director
5.	Mr. Amin A. Feerasta	Director
6.	Mr. Shehzad Feerasta	Director
7.	Mr. Abdul Hayee	Director

Kindly circulate to the members of the Exchange.

Thanking you.

Sincerely yours,

S. Ghulam Shabbir Gilani
Company Secretary