



Rupali Polyester Limited

241-242 Upper Mall Scheme, Anand Road, Lahore - 54000, Pakistan

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RL/CA-KSE/3205
11 February 2015

Form-1

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

Subject: **Board Meeting**

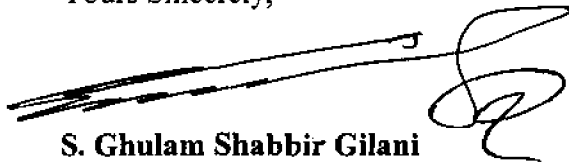
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20 February 2015 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the second quarterly and half yearly financial statements for the period ended 31 December 2014.

The Company has declared the "Closed Period" from 11 February 2015 to 20 February 2015 (both days inclusive) as required under Rule 5.19.15 of the Rule Book of the Karachi Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly/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