



Rupali Polyester Limited

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

UAN : +92 42 111-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/6394
11 February 2016

Form-1

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

Subject: **Board Meeting**

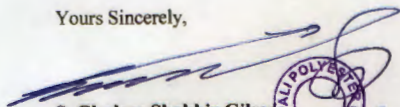

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 20 February 2016 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 2015.

The Company has declared the "Closed Period" from 11 February 2016 to 20 February 2016 (both days inclusive) as required under Rule 5.19.15 of the Rule Book of the Stock 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 TREC Holders of the Exchange accordingly.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary