



# Rupali Polyester Limited

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

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RL/CA-KSE/8079  
8 September 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 Wednesday, 21 September 2016 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the Annual Audited Financial Statements for the year ended 30 June 2016.

The Company has declared the "Closed Period" from 8 September 2016 to 21 September 2016 as required under Clause 5.19.15( Code of Corporate Governance) of the Rule Book of the Exchange. 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 TREC Holders of the Exchange accordingly.

Yours Sincerely,

  
**S. Ghulam Shabbir Gilani**  
Company Secretary

