



Rupali Polyester Limited

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

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RL/CA-PSX/9365
9 February 2017

Form-1

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

Subject: **Board Meeting**

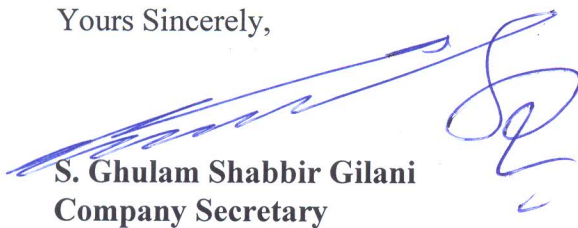
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 20 February 2017 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 2016.

The Company has declared the "Closed Period" from 9 February 2017 to 20 February 2017 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