



# Rupali Polyester Limited

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

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RL/CA-PSX/9992  
18 April 2017

**Form-1**

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

Subject: **Board Meeting**

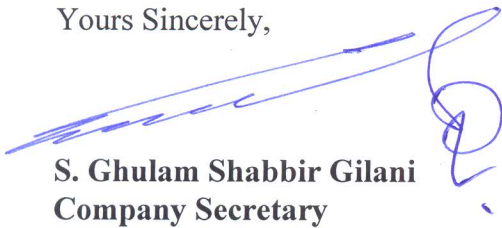
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 25 April 2017 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the Third Quarterly Accounts for the period ended 31 March 2017 will be reviewed and approved.

The Company has declared the "Closed Period" from 18 April 2017 to 25 April 2017 (both days inclusive) 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