



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/PSX-4110
17 September 2018

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

Sub: **Financial Results For The Year Ended 30.06.2018**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 17 September 2018 at 1130 hrs. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) **Cash Dividend**
A final Cash Dividend for the year ended 30 June 2018 at Re.1/- per share i.e.10%.
- (ii) **Bonus Shares**
NIL
- (iii) **Right Shares:**
NIL
- (iv) **Any Other Entitlement/Corporate Action:**
NIL
- (v) **Any Other Price-Sensitive Information**
NIL

Financial Results:

The audited Profit & Loss Account for the year ended 30 June 2018 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on Friday 27 October 2018 at 9:30 a.m.

The Share Transfer Books of the Company will remain closed from 20 October 2018 to 27 October 2018 (both days inclusive). Transfers received at the registered office or Share Registrar M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi at the close of business on 19 October 2018 will be treated in time for the purpose of above entitlement to the transferees.

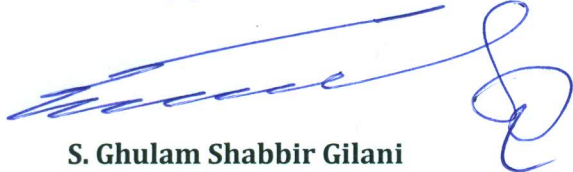
Cond..../p.2

-(2)-

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you.

Sincerely yours,



S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

cc: Director/HOD, Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



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

Annexure "A"

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2018

	2018	2017
	Rupees in thousand	
Sales	6,044,111	5,025,401
Cost of goods sold	<u>(5,680,917)</u>	<u>(4,887,698)</u>
Gross profit	363,194	137,703
Selling and distribution expenses	(17,632)	(12,726)
Administrative and general expenses	(162,885)	(153,625)
Other charges	(33,638)	(9,300)
Other income	85,649	28,564
Operating profit/(loss)	234,689	(9,384)
Finance cost	<u>(118,867)</u>	<u>(113,680)</u>
Profit/(loss) before taxation	115,822	(123,064)
(Provision for) / reversal of taxation	<u>(51,269)</u>	<u>2,981</u>
Profit/(loss) after taxation	64,553	(120,083)
	Rupees	
Earning/(loss) per share - basic and diluted	<u><u>1.89</u></u>	<u><u>(3.52)</u></u>


S. Ghulam Shabbir Gilani
Company Secretary