



Rupali Polyester Limited

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

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RL/CA-PSX/6141
8 April 2019

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 meeting of the Board of Directors of the Company will be held on Monday, 15 April 2019 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 2019 will be reviewed and approved.

The Company has declared the "Closed Period" from 8 April 2019 to 15 April 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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,

Abdul Hayee
Director