



# Rupali Polyester Limited

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

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RL/CA-KSE/8947

12 February 2014

**Form-1**

**The General Manager**  
Karachi 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 20 February 2014 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 2013.

The Company has declared the "Closed Period" from 12 February 2014 to 20 February 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the exchange accordingly.

Yours Sincerely,

  
**S. Ghulam Shabbir Gilani**  
**Company Secretary**