



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-7632
21 September 2019

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

Form-3
Through PUCARS and hand delivery

Sub: **Financial Results For The Year Ended 30.06.2019**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 21 September 2019 at 1200 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 2019 at Re.1.00 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 2019 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on Saturday, 26 October 2019 at 10:00 a.m.

The Share Transfer Books of the Company will remain closed from 22 October 2019 to 26 October 2019 (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 21 October 2019 will be treated in time for the purpose of above entitlement to the transferees.

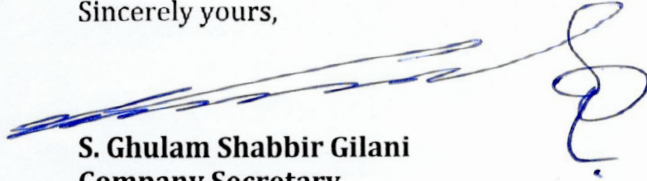
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-: (2) :-

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



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Annexure "A"

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED 30 JUNE 2019

	2019	2018
	Rupees in thousand	
Sales	9,053,741	6,044,111
Cost of sales	(8,562,629)	(5,680,917)
Gross profit	491,112	363,194
Selling and distribution expenses	(24,368)	(17,632)
Administrative and general expenses	(166,407)	(162,885)
Other expenses	(22,168)	(33,638)
Other income	64,494	85,649
Operating profit	342,664	234,689
Finance cost	(168,362)	(118,867)
Profit before taxation	174,302	115,822
Provision for taxation	(119,327)	(51,269)
Profit after taxation	54,975	64,553
	<u>Rupees</u>	
Earning/(loss) per share - basic and diluted	<u>1.61</u>	<u>1.89</u>

S. Ghulam Shabbir Gilani
Company Secretary



Karachi Office: 1st Floor Gul Tower, I.I. Chundrigar Road, Karachi, Pakistan
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