



# Rupali Polyester Limited

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

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RL/CA-PSX/7865  
17 October 2019

**Form-1**

*Through PUCARS & Hand delivery*

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

Subject: **Board Meeting**

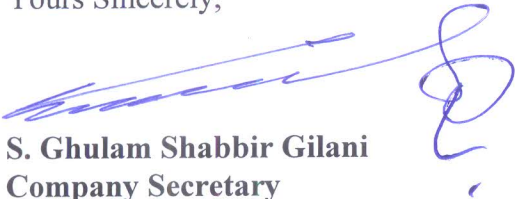
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 26 October 2019 at 1230 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the First Quarterly Accounts for the period ended 30 September 2019.

The Company has declared the "Closed Period" from 17 October 2019 to 26 October 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,



**S. Ghulam Shabbir Gilani**  
Company Secretary