



# 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/8040

1 November 2019

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

Subject: **Resolutions passed/adopted at the 39<sup>th</sup> Annual General Meeting**

Dear Sir,

In compliance with the provision of Regulation No. 5.6.4(b) of the PSX Regulations, we are enclosing Resolutions passed by the shareholders of our Company at the 39<sup>th</sup> Annual General Meeting held on 26 October 2019 at 10:00 a.m. at the registered office of the Company, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore.

Yours Sincerely,

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

Encl: a.a.



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## RESOLUTIONS PASSED BY THE SHAREHOLDERS AT 39<sup>TH</sup> ANNUAL GENERAL MEETING OF RUPALI POLYESTER LIMITED HELD ON 26 OCTOBER 2019 AT RUPALI HOUSE, 241-242 UPPER MALL SCHEME, ANAND ROAD, LAHORE

### *Quote*

#### NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING

Proposed by: Mr. Mohsin Rauf (CDC A/C No. 03525-35495)  
Seconded by: Sh. M. Dawood (CDC A/C No. 03525-80487)

**“RESOLVED THAT** the Notice of 39<sup>th</sup> Annual General Meeting of the Company **“Rupali Polyester Limited”** be and is hereby taken as read.”

#### 1. CONFIRMATION OF MINUTES OF LAST (38<sup>TH</sup>) ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2018

Proposed by: Mr. Shahid Mahmood (CDC A/C No. 0030763283)  
Seconded by: Mr. Muhammad Sabir Ikram, (CDC A/C No. 7294000562)

**“RESOLVED THAT** the minutes of 38<sup>th</sup> Annual General Meeting of the Company held on 27 October 2018 be and are hereby approved and confirmed.”

#### 2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS’ AND AUDITORS’ REPORTS THEREON FOR THE YEAR ENDED 30 JUNE 2019

Proposed by: Mr. Zeeshan Munir (CDC A/C No. 11940-16042)  
Seconded by: Mr. Rizwan Hameed (CDC A/C No. 12005-1434)

**“RESOLVED THAT** the Directors Report, Auditors Report and Auditors’ Review Report to Members on Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2017 of the Company for the year ended 30 June 2019 be and are hereby taken as read.”

Proposed by: Mr. Ghias Malik (Folio No. 10201)  
Seconded by: Mr. Akbar Ali (CDC A/C No. 12005-7888)

**“RESOLVED THAT** the Annual Audited Financial Statements of the Company, **Rupali Polyester Limited**, for the year ended 30 June 2019 together with Directors’ and Auditors’ Reports thereon to the members be and are hereby approved and adopted.”

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