



Rupali Polyester Limited

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

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RL/CA-PSX/9350
15 September 2020

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 a meeting of the Board of Directors of the Company will be held on Wednesday, 23 September 2020 at 1230 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the Annual Audited Financial Statements for the year ended 30 June 2020.

The Company has declared the "Closed Period" from 15 September 2020 to 23 September 2020 as required under Clause 5.6.4 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