



Rupali Polyester Limited

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

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RL-CA/PSX-9360
23 September 2020

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 30.06.2020**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 23 September 2020 at 1230 hrs. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) **Cash Dividend**
Nil
- (ii) **Bonus Shares**
NIL
- (iii) **Right Shares:**
NIL
- (iv) **Any Other Entitlement/Corporate Action:**
NIL
- (v) **Any Other Price-Sensitive Information**

The Board has appointed Mr. Muhammad Ahsan Iqbal as Chief Financial Officer of the Company in place of Mr. Amjad Rahil from FY 2020-21; (1st Quarter 2020-21).

Financial Results:

The audited Statement of Profit or Loss Account for the year ended 30 June 2020 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on Tuesday, 27 October 2020 at 10:00 a.m.

The Share Transfer Books of the Company will remain closed from 22 October 2020 to 27 October 2020 (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 2020 will be treated in time for corporate actions (if any).

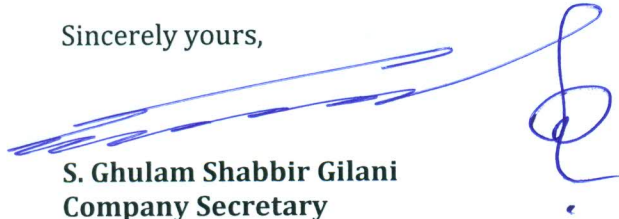
Cond.../p.2

-: (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,

A handwritten signature in blue ink, consisting of several horizontal strokes followed by a circular flourish.

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

