



Rupali Polyester Limited

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

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RL/CA-PSX/9448
19 October 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 meeting of the Board of Directors of the Company will be held on Tuesday, 27 October 2020 at 1230 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the First Quarterly Accounts for the period ended 30 September 2020 will be reviewed and approved.

The Company has declared the "Closed Period" from 19 October 2020 to 27 October 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