



Rupali Polyester Limited

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

UAN : +92 42 111-RUPALI (787-254)
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RL/CA-PSX/9481
5 November 2020

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

Subject: **Resolutions passed/adopted at the 40th Annual General Meeting**

Dear Sir,

In compliance with the provision of Regulation No. 5.6.9(b) of the PSX Regulations, we are enclosing Resolutions passed by the shareholders of our Company at the 40th Annual General Meeting held on 27 October 2020 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 40TH ANNUAL GENERAL MEETING OF RUPALI POLYESTER LIMITED HELD ON 27 OCTOBER 2020 AT RUPALI HOUSE, 241-242 UPPER MALL SCHEME, ANAND ROAD, LAHORE

Quote

NOTICE OF 40TH ANNUAL GENERAL MEETING

Proposed by: Mr. Muhammad Sabir Ikram, (CDC A/C No. 7294000562)
Seconded by: Mr. Ishaque Bhatti (CDC A/C No. 05298/5555)

“RESOLVED THAT the Notice of 40th Annual General Meeting of the Company **“Rupali Polyester Limited”** be and is hereby taken as read.”

1. CONFIRMATION OF MINUTES OF LAST (39TH) ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2019

Proposed by: Mr. Ishaque Bhatti (CDC A/C No. 05298/5555)
Seconded by: Mr. Muhammad Sabir Ikram, (CDC A/C No. 7294000562)

“RESOLVED THAT the minutes of 39th Annual General Meeting of the Company held on 26 October 2019 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 2020

Proposed by: Mr. Ahsan Soorani (CDC A/C No. 04804-21385)
Seconded by: Mr. Muhammad Sabir Ikram, (CDC A/C No. 7294000562)

“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, 2019 and Compliance Statement of the Company for the year ended 30 June 2020 be and are hereby taken as read.”

Proposed by: Mr. Ahsan Soorani (CDC A/C No. 04804-21385)
Seconded by: Mr. Muhammad Sabir Ikram, (CDC A/C No. 7294000562)

“RESOLVED THAT the Annual Audited Financial Statements of the Company, **Rupali Polyester Limited**, for the year ended 30 June 2020 together with Directors' and Auditors' Reports thereon to the members be and are hereby approved and adopted.”

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