



Rupali Polyester Limited

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RL/CA-PSX/11076
27 January 2021

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

Through PUCARS & Hand delivery

Subject: **Disclosure of Interest by a Director, CEO or Executive of a Listed Company their Spouses and the Substantial Shareholders u/c 5.6.1.(iv) of PSX Regulations**

Dear Sir,

We have to inform you that the following transactions have been executed by substantial shareholders in shares of the Company, informed to us vide their letters dated 25 January 2021, details of which are as under:-

Name of Person with description	Details of Transactions					
	Date	Nature	No. of Shares	Rate per Share (Rupees)	Form of Share Certificates	Market
Trustees Feerasta Senior Trust (Substantial Shareholder)	26.01.2021	Gift in	556,278	Nil	CDC	NDM
Trustees ALNU Trust (Substantial Shareholder)	26.01.2021	Gift in	278,222	Nil	CDC	NDM

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No.5.6.1.(iv) of PSX Regulation and confirm the same to the Exchange.

We further confirm that the above transactions were carried out without any monetary consideration, hence no profit was incurred.

Thanking you.

Sincerely yours,

S. Ghulam Shabbir Gilani
Company Secretary

CC: **The Director/HOD,**
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan, Islamabad.