



Rupali Polyester Limited

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

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RL/CA-PSX/11081
16 February 2021

Form-1

Through PUCARS & Hand delivery

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 Friday, 26 February 2021 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the second quarterly and half yearly financial statements for the period ended 31 December 2020.

The Company has declared the "Closed Period" from 16 February 2021 to 26 February 2021 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,

Muhammad Ahsan Iqbal
Chief Financial Officer