



Rupali Polyester Limited

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

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RL/CA-PSX/11289
21 May 2021

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) (xii) of PSX Regulations, we hereby convey the following information:

- In compliance with the provisions of Section 246(6) of the Companies Act, 2017, the casual vacancy occurred due to the resignation of M/s. Qavi & Co., Chartered Accountants, external auditors, the Board of Directors of the Company have appointed M/s. Iqbal Yasir & Company, Chartered Accountants as external auditors upon the recommendation of the Audit Committee of the Board for the financial year 2020-21 until the conclusion of the next annual general meeting.

A disclosure form in this respect is attached as Annexure - A

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary

cc: Director/HOD
Securities Market Division
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Rupali Polyester Limited
DISCLOSURE FORM

(in terms of Section 96 and 131 of the Securities Act, 2015)

Name of the Company	Rupali Polyester Limited
Date of Report (date of earliest event reported if applicable)	21 May 2021
Registered address of the Company	Rupali House 241-242 Upper Mall Scheme Anand Road Lahore
Contact Information	S. Ghulam Shabbir Gilani Company Secretary Tel: 042-35713101 Fax: 042-35713095/96 Cell: 0323-4123854
Disclosure of inside information by the Company in terms of Securities Act, 2015	- Under the provisions of Section 246(6) of the Companies Act, 2017, the casual vacancy occurred due to resignation of M/s. Qavi & Co., Chartered Accountants, external auditors, the Board of Directors of the Company have appointed M/s. Iqbal Yasir & Company, Chartered Accountants as external auditors upon the recommendation of the Audit Committee of the Board for the financial year 2020-21 until the conclusion of the next annual general meeting.

S. Ghulam Shabbir Gilani
Company Secretary

