

## Rupali Polyester Limited

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

UAN : +92 42 111-RUPALI (787-254) Tel : +92 42 35713101 - 4

Form-3

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Fax : +92 42 35713095 - 6
E-mail : info@rupaligroup.com
Website: www.rupaligroup.com

RL-CA/PSX-141 21 September 2021

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

Through PUCARS and hand delivery

Karachi

Sub: Financial Results For The Year Ended 30.06.2021

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 21 September 2021 at 1230 hrs. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) <u>Cash Dividend</u>
  A final Cash Dividend for the year ended 30 June 2021 at Rs.5.00 per share i.e. 50%.
- (ii) Bonus Shares
  NIL
- (iii) Right Shares:
- (iv) Any Other Entitlement/Corporate Action:
  NIL
- (v) Any Other Price-Sensitive Information
  NIL

#### **Financial Results:**

The audited Statement of Profit or Loss Account for the year ended 30 June 2021 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on Wednesday, 27 October 2021 at 10:30 a.m. through Zoom.

The Share Transfer Books of the Company will remain closed from 22 October 2021 to 27 October 2021 (both days inclusive). Transfers received at the registered office or Share Registrar M/s. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Area, Street 2, D.H.A. Phase VII, Karachi before close of business on 21 October 2021 will be treated in time for the purpose of above entitlement to the transferees.

Cond..../p.2

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you.

Sincerely yours,

S. Ghulam Shabbir Gilani Company Secretary

Encl: a.a.

cc: The Commissioner

Company Law Division

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Director/HOD

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



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### Annexure "A"

### STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	Rupees in thousand	
Revenue - net	7,554,429	5,914,249
Cost of revenue	(6,710,396)	(5,520,731)
Gross profit	844,033	393,518
Distribution costs	(23,162)	(17,909)
Administrative expenses	(159,864)	(164,092)
Other operating expenses	(56,690)	(15,364)
	(239,716)	(197,365)
Operating profit	604,317	196,153
Other Income	80,805	145,615
Finance costs	(139,086)	(232,967)
	(58,281)	(87,352)
Profit before tax	546,036	108,801
Taxation	(92,824)	(75,291)
Profit after tax	453,212	33,510
	Rupees	
Earnings per share - basic and diluted	13.30	0.98

S. Ghulam Shabbir Gilani

Company Secretary