



Rupali Polyester Limited

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

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RL/CA-PSX/270

1 November 2021

Through PUCARS

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 Monday, 8 November 2021 at 1030 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the reappointment of Chief Executive Officer of the Company for next term of three years and reconstitution of Board Committees.

The Company has declared the "Closed Period" from 1 November 2021 to 8 November 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,

S. Ghulam Shabbir Gilani
Company Secretary