



Rupali Polyester Limited

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RL/CA-PSX/497
22 February 2022

Form-19

Through PUCARS & Hand delivery

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

Subject: **Appointment of Chairman/Chief Executive/Managing Director/
Director(s) / Company Secretary**

Dear Sir,

We have to inform you that Mr. Shehzad Feerasta has been appointed as Chairman of the Company with effect from 22 February 2022 in place of Mr. Nooruddin Feerasta.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary

cc: Joint Director
Listed Companies Supervision Wing
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad