



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

RL/CA-PSX/819  
1 September 2022

**Form-1**

**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, 9 September 2022 at 11:00 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the Annual Audited Financial Statements for the year ended 30 June 2022.

The Company has declared the "Closed Period" from 1 September 2022 to 9 September 2022 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