



# 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-854  
9 September 2022

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

**Form-3**  
**Through PUCARS and hand delivery**

Sub: **Financial Results For The Year Ended 30.06.2022**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 9 September 2022 at 1100 hrs. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) **Cash Dividend**  
A final Cash Dividend for the year ended 30 June 2022 at Rs.5.00 per share i.e. 50%.
- (ii) **Bonus Shares**  
NIL
- (iii) **Right Shares:**  
NIL
- (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 2022 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on Friday, 21 October 2022 at 10:30 a.m.

The Share Transfer Books of the Company will remain closed from 14 October 2022 to 21 October 2022 (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 13 October 2022 will be treated in time for the purpose of above entitlement to the transferees.

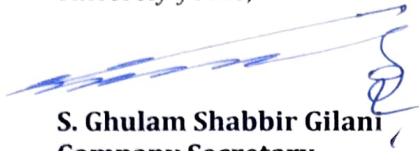
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The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

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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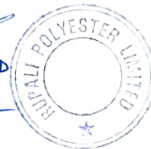
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## Annexure - A

### STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2022

|  | 2022                      | 2021           |
|--|---------------------------|----------------|
|  | <b>Rupees in thousand</b> |                |
|  | <b>*(Restated)</b>        |                |
| Sales - net                            | 11,229,275                | 7,554,429      |
| Cost of Sales                          | 10,035,836                | 6,710,396      |
| Gross profit                           | 1,193,439                 | 844,033        |
| Other income                           | 73,443                    | 80,805         |
|  | 1,266,882                 | 924,838        |
| Distribution costs                     | 26,298                    | 23,162         |
| Administrative expenses                | 194,472                   | 159,864        |
| Finance costs                          | 72,210                    | 139,086        |
| Other operating expenses               | 108,171                   | 56,690         |
|  | 401,151                   | 378,802        |
| Profit for the year before taxation    | 865,731                   | 546,036        |
| Provision for Taxation                 | 4,639                     | 253,971        |
| <b>Profit for the year</b>             | <b>861,092</b>            | <b>292,065</b> |
|  | <b>Amount in Rupees</b>   |                |
|  | <b>*(Restated)</b>        |                |
| Earnings per share - basic and diluted | 25.27                     | 8.57           |

  
**S. Ghulam Shabbir Gilani**  
Company Secretary



\* Restatement relates to rectification of error related to deferred taxation.