



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/1790
11 September 2024

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 Wednesday, 18 September 2024 at 11:30 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore (Physical / Zoom) to consider the Annual Audited Financial Statements for the year ended 30 June 2024.

The Company has declared the "Closed Period" from 11 September 2024 to 18 September 2024 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