



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/1845
30 October 2024

Through PUCARS

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

Subject: **Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 5 November 2024 at 1030 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore for appointment of Chief Executive and Chairman of the Board of Directors under Section 187 and 192 of the Companies Act, 2017.

The Company has declared the "Closed Period" from 30 October 2024 to 5 November 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