



# Rupali Polyester Limited

241-242 Upper Mall Scheme, Anand Road, Lahore - 54000, Pakistan

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RL/PSX/1846  
29 October 2024

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

Sub: **New Board Composition - Election of Directors**

Dear Sir,

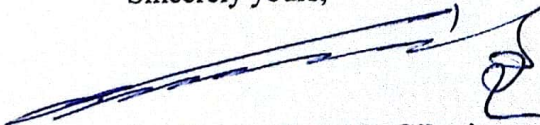
We wish to inform you that following directors stood elected in annual general meeting held on 28 October 2024:

- |                              |                                     |
|------------------------------|-------------------------------------|
| 1. Mr. Nooruddin Feerasta    | Director – (Executive Director)     |
| 2. Mr. Mohammad Rashid Zahir | Director – (Non-Executive Director) |
| 3. Mrs. Aamna Feerasta       | Director – (Non-Executive Director) |
| 4. Mr. Shehzad Feerasta      | Director – (Non-Executive Director) |
| 5. Mr. Zeeshan Feerasta      | Director – (Non-Executive Director) |
| 6. Mr. Yaseen M. Sayani      | Director – (Independent Director)   |
| 7. Mr. Shahid Hameed         | Director – (Independent Director)   |
| 8. Mr. Abdul Hayee           | Director – (Non-Executive Director) |

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

Thanking you.

Sincerely yours,

  
**S. Ghulam Shabbir Gilani**  
Company Secretary