



Rupali Polyester Limited

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RL/CA-PSX/1852
5 November 2024

Form-19

Through PUCARS & Hand delivery

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

Subject: **Appointment of Chairman/Chief Executive Officer**

Dear Sir,

We have to inform you that Mr. Shehzad Feerasta has been re-appointed as Chairman and Mr. Nooruddin Feerasta has been re-appointed as Chief Executive Officer of the Company with effect from 5 November 2024.

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

Thanking you.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary