



Rupali Polyester Limited

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

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RL/CA-PSX/1983

20 May 2025

Through PUCARS

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

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

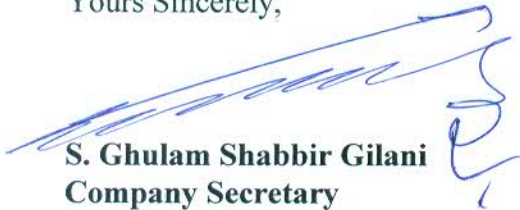
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27 May 2025 at 1030 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider matter(s) other than Financial Results.

The Company has declared the "Closed Period" from 20 May 2025 to 27 May 2025 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

cc: Executive Director/HOD
Off Site-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad