



# Rupali Polyester Limited

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

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RL/CA-PSX/1986  
27 May 2025

**Form-20**

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

The Board of Directors in its meeting held today has appointed Mr. Abdul Hayee (Director) as Chief Financial Officer of the Company w.e.f. 27 May 2025, in place of Mr. Muhammad Ahsan Iqbal.

Further, Mr. Abdul Hayee now working as fulltime Director has been re-categorized as Executive Director. The number of Executive Directors, including Mr. Abdul Hayee shall not exceed the number specified in Regulation No. 8(1) of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

You may please inform the TRE Certificate 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