



# Rupali Polyester Limited

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

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RL/CA-PSX/2108  
21 October 2025

**Form-1**

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

Subject: **Board Meeting**

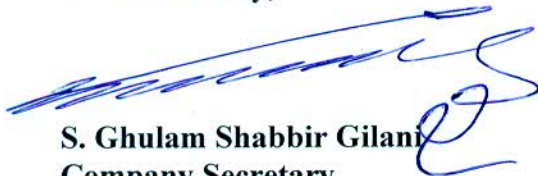
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 29 October 2025 at 11:30 p.m. (Physical/ Zoom) at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the (un-audited) financial statements of the Company for the first quarter ended 30 September 2025 will be reviewed and approved.

The Company has declared the "Closed Period" from 21 October 2025 to 29 October 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