



# Rupali Polyester Limited

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

UAN : +92 42 111-RUPALI (787-254)  
Fax : +92 42 35713095 - 6  
E-mail : info@rupaligroup.com  
Website: www.rupaligroup.com

RL/CA-PSX/2111

27 October 2025

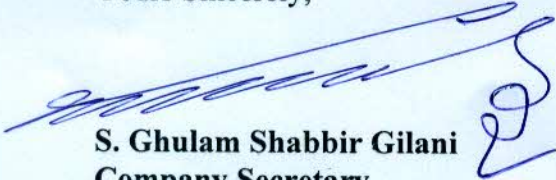
**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: Resolutions passed/adopted at the 45<sup>th</sup> Annual General Meeting**

Dear Sir,

In compliance with the provision of Regulation No. 5.6.9(b) of the PSX Regulations, we are enclosing Resolutions passed by the shareholders of our Company at the 45<sup>th</sup> Annual General Meeting held on 27 October 2025 at 10:30 a.m. at the registered office of the Company, Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore.

Yours Sincerely,

  
**S. Ghulam Shabbir Gilani**  
**Company Secretary**

Encl: a.a.





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## **RESOLUTIONS PASSED BY THE SHAREHOLDERS AT 45<sup>th</sup> ANNUAL GENERAL MEETING OF RUPALI POLYESTER LIMITED HELD ON 27 OCTOBER 2025 AT 1030 A.M. AT RUPALI HOUSE, 241-242 UPPER MALL SCHEME, ANAND ROAD, LAHORE**

1. **CONFIRMATION OF MINUTES OF LAST (44<sup>th</sup>)  
ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2024**

**"RESOLVED THAT** the minutes of 44<sup>th</sup> Annual General Meeting of the Company held on 28 October 2024 be and are hereby approved and confirmed."

2. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS  
TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS  
THEREON FOR THE YEAR ENDED 30 JUNE 2025**

**"RESOLVED THAT** the Annual Audited Financial Statements of the Company, **Rupali Polyester Limited**, for the year ended 30 June 2025 together with Directors' and Auditors' Reports thereon to the members be and are hereby approved and adopted."

3. **TO APPOINT AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION**

**"RESOLVED THAT** M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, the retiring auditors of the Company being eligible, be and are hereby appointed as External Auditors for the year 2025-26 at a fee to be fixed by the Audit Committee and Board of Directors of the Company."

### **SPECIAL BUSINESS**

4. a) **TRANSACTIONS CARRIED OUT WITH ASSOCIATED COMPANIES (RELATED  
PARTIES) DURING THE YEAR ENDED 30 JUNE 2025**

#### **Special Resolution**

**"RESOLVED THAT** the following transactions conducted with associated companies (related parties) for the year ended 30 June 2025 be and are hereby ratified, approved and confirmed:

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-: ( 2 ) :-

Name of related parties and basis of relationship	Nature of Transactions	(Rupees in '000)		
		Purchases/ Sales	Payments/ Receipts	Others
Rupafil Limited - Associated Company by virtue of common directorship	Purchase Sales Payments Receipts	205,033 78,641	180,047 89,577	-
Rupali Nylon (Pvt.) Limited - Associated Company by virtue of common directorship	Purchase Payments	3	3	-
Soneri Bank Limited - Associated Company by virtue of common directorship	Profit on Bank deposits	-	-	10,259
ALNU Trust - Related party by virtue of major shareholding in the Company	Loan obtained Repayment of loan	-	-	1,032,000 78,000
Trustees Feerasta Senior Trust - Related party by virtue of major shareholding in the Company	Purchase of Asset	-	-	125

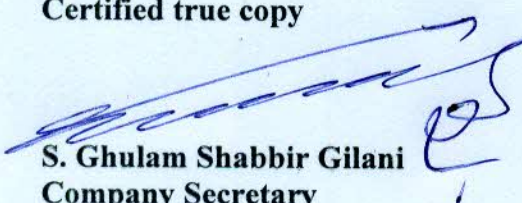
b) TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPROVE  
TRANSACTIONS TO BE CONDUCTED WITH RELATED PARTIES  
FOR THE YEAR ENDING 30 JUNE 2026

**"RESOLVED THAT** the Chief Executive Officer of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case to case basis during the year ending 30 June 2026.

**FURTHER RESOLVED THAT** these transactions shall be placed before the shareholders in the next general meeting for their ratification/ approval."

*Unquote*

Certified true copy

  
**S. Ghulam Shabbir Gilani**  
Company Secretary

Dated: 27 October 2025