



Rupali Polyester Limited

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

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RL/CA-PSX/2201
19 February 2026

Form-1

Through PUCARS & Hand delivery

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

Subject: **Board Meeting**

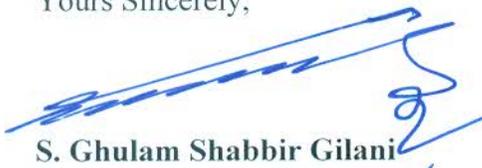
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26 February 2026 at 11.30 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore (via Zoom) to consider, besides other agenda, the (un-audited) second quarterly and half yearly financial statements for the period ended 31 December 2025 (Budget and business plan will also be reviewed).

The Company has declared the "Closed Period" from 19 February 2026 to 26 February 2026 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