



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

Form-1

RL/CA-PSX/2244
16 April 2026

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 Friday, 24 April 2026 at 1100 hrs. (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 third quarter ended 31 March 2026 will be reviewed and approved.

The Company has declared the "Closed Period" from 16 April 2026 to 24 April 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