



Rupali Polyester Limited

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

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RL/CA-PSX/2363
21 October 2026

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 Thursday, 29 October 2026 at 11:30 a.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 2026 will be reviewed and approved.

The Company has declared the "Closed Period" from 21 October 2026 to 29 October 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