



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
27 October 2026

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

Subject: **Resolutions passed/adopted at the 46th 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 46th Annual General Meeting held on 27 October 2026 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 46th ANNUAL GENERAL MEETING OF RUPALI POLYESTER LIMITED HELD ON 27 OCTOBER 2026 AT 1030 A.M. AT RUPALI HOUSE, 241-242 UPPER MALL SCHEME, ANAND ROAD, LAHORE

1. CONFIRMATION OF MINUTES OF LAST (45th) ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2025

"RESOLVED THAT the minutes of 45th Annual General Meeting of the Company held on 27 October 2025 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 2026

"RESOLVED THAT the Annual Audited Financial Statements of the Company, **Rupali Polyester Limited**, for the year ended 30 June 2026 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 2026-27 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 PARIES) DURING THE YEAR ENDED 30 JUNE 2026

Special Resolution

"RESOLVED THAT the following transactions conducted with associated companies (related parties) for the year ended 30 June 2026 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	1,075,310 1,396,705	443,876 455,769	--
Soneri Bank Limited - Associated Company by virtue of common directorship	Profit on Bank deposits	--	--	5,692
ALNU Trust - Related party by virtue of major shareholding in the Company	Loan obtained Repayment of loan	--	--	55,000 545,000

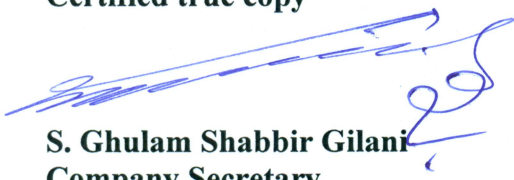
b) TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO APPROVE TRANSACTIONS TO BE CONDUCTED WITH RELATED PARTIES FOR THE YEAR ENDING 30 JUNE 2027

"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 2027.

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 2026