



Rupali Polyester Limited

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

UAN : +92 42 111-RUPALI (787-254)
Tel : +92 42 35713101 - 4
Fax : +92 42 35713095 - 6
E-mail : info@rupaligroup.com
Website: www.rupaligroup.com

RL/CA-PSX/427
14 January 2022

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

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) (xii) of PSX Regulations, we hereby convey the following information:

- In compliance with the provisions of Section 246(6) of the Companies Act, 2017, the casual vacancy occurred due to the resignation of M/s. Iqbal Yasir & Co., Chartered Accountants, external auditors, the Board of Directors of the Company, Rupali Polyester Limited upon the recommendation of the Audit Committee of the Board have appointed M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants as external auditors for the financial year 2021-22 until the conclusion of the next annual general meeting.

A disclosure form in this respect is attached as Annexure - A

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary

cc: Director/HOD
Securities Market Division
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



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Annexure-A

Rupali Polyester Limited

DISCLOSURE FORM

(in terms of Section 96 and 131 of the Securities Act, 2015) -

Name of the Company	Rupali Polyester Limited
Date of Report (date of earliest event reported if applicable)	14 January 2022
Registered address of the Company	Rupali House 241-242 Upper Mall Scheme Anand Road Lahore
Contact Information	S. Ghulam Shabbir Gilani Company Secretary Tel: 042-35713101 Fax: 042-35713096 Cell: 0323-4123854
Disclosure of inside information by the Company in terms of Securities Act, 2015	- Under the provisions of Section 246(6) of the Companies Act, 2017, the casual vacancy occurred due to the resignation of M/s. Iqbal Yasir & Co., Chartered Accountants, external auditors, the Board of Directors of the Company, Rupali Polyester Limited upon the recommendation of the Audit Committee of the Board have appointed M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants as external auditors for the financial year 2021-22 until the conclusion of the next annual general meeting.


S. Ghulam Shabbir Gilani
Company Secretary