



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-1344
18 September 2023

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

Form-3
Through PUCARS and hand delivery

Sub: **Financial Results For The Year Ended 30.06.2023**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on 18 September 2023 at 1100 hrs. at Rupali House, 241-242 Upper Mall, Scheme, Anand Road, Lahore recommended the following:

- (i) **Cash Dividend**
Nil
- (ii) **Bonus Shares**
NIL
- (iii) **Right Shares:**
NIL
- (iv) **Any Other Entitlement/Corporate Action:**
NIL
- (v) **Any Other Price-Sensitive Information**
NIL

Financial Results:

The audited Statement of Profit or Loss Account for the year ended 30 June 2023 is enclosed herewith as Annexure "A".

The Annual General Meeting of our Company will be held at Lahore on Monday, 23 October 2023 at 10:30 a.m.

The Share Transfer Books of the Company will remain closed from 17 October 2023 to 23 October 2023 (both days inclusive). Transfers received at the registered office or Share Registrar M/s. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Area, Street 2, D.H.A. Phase VII, Karachi before close of business on 16 October 2023 will be treated in time for the purpose of attending and voting at the forthcoming Annual General Meeting.

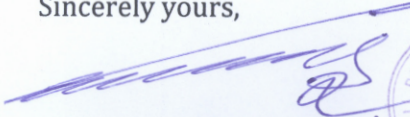

Cond..../p.2

-: (2) :-

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you.

Sincerely yours,

S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

cc: The Commissioner
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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



Rupali Polyester Limited

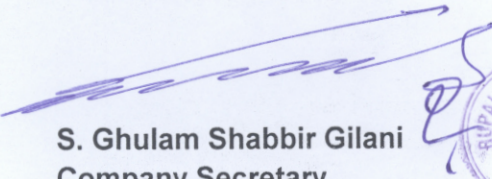
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Annexure - A

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2023

	2023	2022
	<u>Rupees in thousand</u>	
Sales - net	11,526,866	11,229,275
Cost of Sales	11,331,350	10,035,836
Gross profit	195,516	1,193,439
Other income	246,658	73,443
	442,174	1,266,882
Distribution costs	30,192	26,298
Administrative expenses	225,132	194,472
Finance costs	340,916	72,210
Other operating expenses	14,888	108,171
	611,128	401,151
(Loss)/profit for the year before taxation	(168,954)	865,731
Provision for Taxation	15,874	4,639
(Loss)/profit for the year	(184,828)	861,092
	2023	2022
	<u>Amount in Rupees</u>	
Earnings per share - basic and diluted	(5.43)	25.27


S. Ghulam Shabbir Gilani
Company Secretary

