



Rupali Polyester Limited

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

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Website : www.rupaligroup.com

RL-CA/KSE-518
2 November 2009

Mr. Muhammad Ghufan
Deputy General Manager – Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

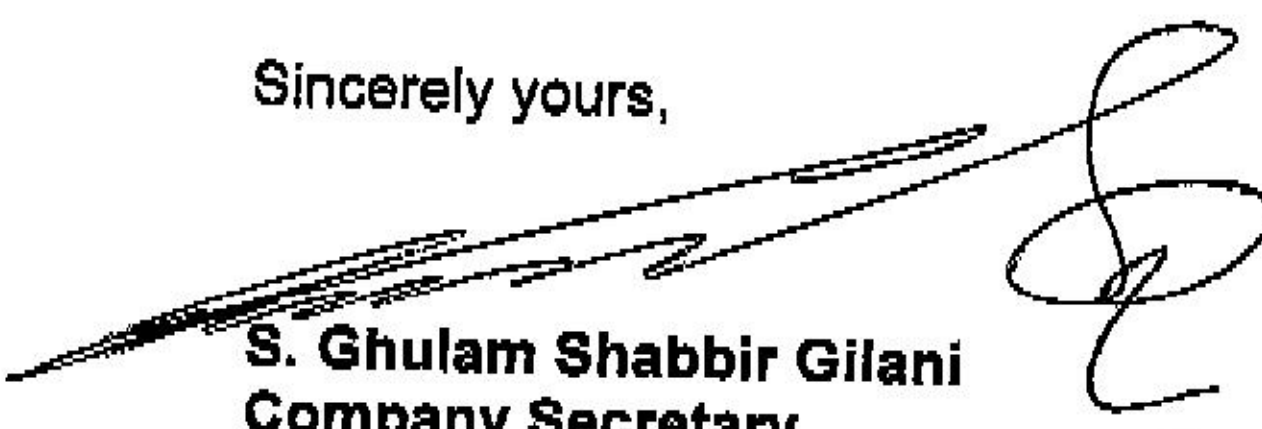
Sub: Compliance of Listing Regulation No. 18(2)

Dear Sir,

In compliance of listing regulation No. 18(2) of the Exchange, we are enclosing certified copies of resolutions adopted in the Annual General Meeting of our Company held on 31 October 2009.

Thanking you.

Sincerely yours,


S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

