



Rupali Polyester Limited

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

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RL/CA-KSE/5455
 15 October 2010.

Form-1

The General Manager
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
Karachi

Subject: Board Meeting

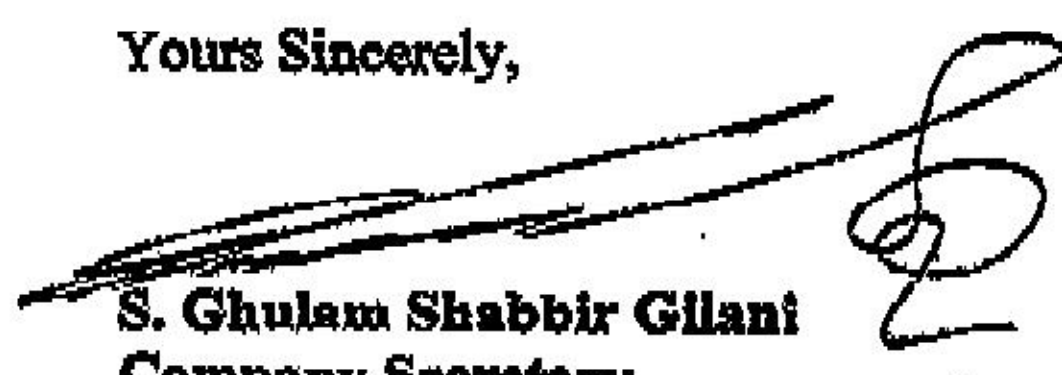
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22 October 2010 at 1100 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the First Quarterly Accounts for the period ended 30 September 2010.

The Company has declared the "Closed Period" from 15 October 2010 to 22 October 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall disseminate information about the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


 S. Ghulam Shabbir Gillani
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/10/10	
Received at: 2:51	Initial: [Signature]
Presented at: 2:52	Initial: [Signature]