RUPALI POLYESTER LIMITED

Notice of Annual General Meeting

Notice is hereby given that the Thirty First Annual General Meeting of the Company, Rupali Polyester Limited will be held at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore on Saturday, 29 October 2011 at 10.00 a.m. to transact the following business:

Ordinary Business:

1) To confirm the minutes of last Annual General Meeting held on 30 October 2010.

2) To receive, consider and adopt Audited Accounts of the Company together with the Directors and Auditors Reports thereon for the year ended 30 June 2011.

3) To approve payment of final cash dividend @ 55% i.e. Rs.5.50 per share for the year ended 30 June 2011 as recommended by the Board of Directors.

4) To re-appoint Messrs Qavi & Co., Chartered Accountants as External Auditors of the Company for the year 2011-12 and to fix their remuneration.

5) To transact such other ordinary business as may be placed before the meeting with the permission of the Chair.

By order of the Board

S. Ghulam Shabbir Gilani
Company Secretary

Lahore
26 September 2011

Notes:

1) Share transfer books of the Company will remain closed from 22 October 2011 to 29 October 2011 (both days inclusive) for determining the entitlement of dividend. The members whose names appear in the register of members as at the close of business on 21 October 2011 will qualify for payment of dividend.