



Rupali Polyester Limited

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

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RL/CA-KSE/5941

12 April 2013

Form-1

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

Subject: Board Meeting

Dear Sir,

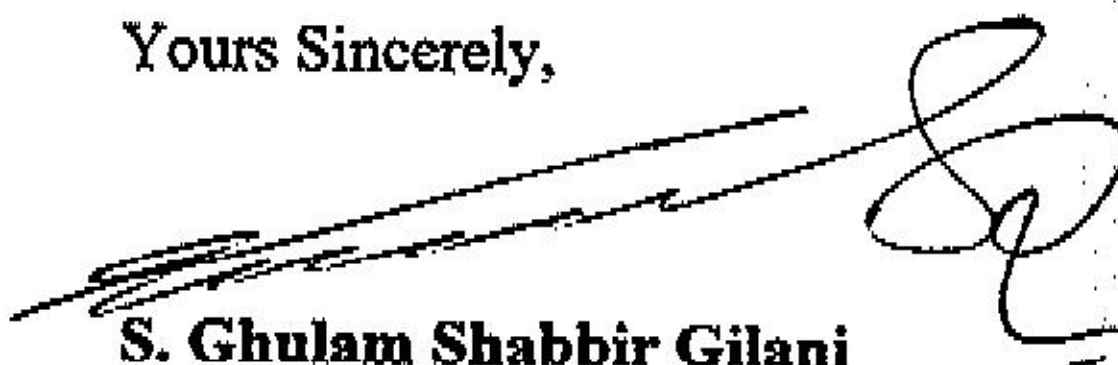
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 20 April 2013 at 1100 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore in which besides other agenda, the Third Quarterly Accounts for the period ended 31 March 2013 will be reviewed and approved.

The Company has declared the "Closed Period" from 12 April 2013 to 20 April 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Since the meeting will be held on Saturday, 20 April 2013, the financial results of the Company shall be communicated to the Exchange on Monday, 22 April 2013 at 0930 hrs. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


S. Ghulam Shabbir Gilani
Company Secretary